

Subject: Access of Bulk Data available in National Register Portal (VAHAN)

1. The Meeting of the Apex Committee to discuss the issues regarding access of data available in National Register Portal (VAHAN / SARATHI) was held on 30.1.2019 under the chairmanship of Secretary RTH.
2. It was discussed in the meeting that there is requirement of the Bulk data to be provided to organisations especially engaged in data analytics or research so that a better usage for the economy may be made of the data. This would help the economy of the country also and would also assist in better planning. It was further decided that the personal data which identifies the citizen would not be shared.
3. It was decided that a sub committee consisting of Sh. Abhay Damle, JS(Transport), Sh. Priyank Bharti, JS (MVL) and Sh Tanmay Prasad, CTO eDisha would work out the details and propose a policy for bulk data sharing.
4. The committee has deliberated on the issue and arrived at the draft policy for bulk data sharing as attached.
5. Broadly it has been proposed that the bulk data would be made available at Rs. 3 Crores per year to the eligible companies and for Rs. 5 Lacs to the eligible educational institutions. Detailed security parameters are also being prescribed to be followed by the organisations.
6. The draft policy as attached may be forwarded to ASFA for comments and request to further forward it to the Secretary RTH

Priyank Bharti
JS MVL
1st March 2019

-JS (Transport)

Don
5/3
ABHAY DAMLE
JS (Transport)

AS f/A

The components of bulk data to be provided have not been specified.

JS(T)

It is provided on pg. 4 of the policy. It shall not include any person specific data.

SHAMBHU SINGH

AS f/A

The proposed policy is alright if an additional security layer for prohibiting a third party (except L.I.E. Agencies) from obtaining personal details is added to VAHAN. May be approved.

Secretary (RTH)

Don
5/3
SHAMBHU SINGH

7wd-JS(T)
05/03/19

F-ASFA
05-03-19

F-JS(T)
5/3/19

10th March 2019
Min. Road Transport & Highways

2/N

May kindly see to Bulk Data Sharing Policy
and procedure for approval.

Minister, RTH Ghoshla
Secretary, (RTI)

Yndhi
7/3/19

सुप्रिय रिश मलिक/य. स. मलिक
सह. स. सचिव/Secretary (RTI)

Exd. Hon. Min. (RTI)
08/03/2019

Yndhi
8/3/19

सुप्रिय रिश मलिक/य. स. मलिक
सह. स. सचिव/Secretary (RTI)

JS (MVC/IT).

I have sent a copy to
Sh. Mousoun, TD NIC for placing
on the website.
Circulate copies to all
concerned.

- DSC (MVC)
To ensure circulation of
JS (MVC)
JS (MVC)

1/3
Ramandeep Chowdhary
Deputy Secretary

8/3
प्रियंक भारती/Priyank Bharti
संयुक्त सचिव/Joint Secretary

7/3

JK

RT-11036/46/2014-MVL (part III)

Subject: - Grant of Bulk transport data as per Bulk Data Sharing Policy

The matter in this file is regarding the sharing of Bulk transport data to data mining and analytics organisation. In this regard, the Ministry has finalised a policy named "Bulk Data Sharing Policy & Procedure" for sharing this transport data wherein the data may be provided if: -

(a) The Organization requesting for data should be registered in India with at least 50% ownership by an Indian resident or an Indian company.

(b) All bulk data accessed by the organization shall be processed/ stored in servers/ Data Center residing in India. The data at any point shall not be transferred/ processed/ stored in a server outside India.

2. In view of the above, a draft application form for receiving bulk data of vehicle registration has been prepared and placed below for kind approval please. If approved, it may be upload on the Ministry's website.

C/o Secretary, MoRTH
File Received on 18/04/2019

[Signature]
09/4/19

SO (MVL) - on Election duty

US (MVL)

[Signature]
9/4/19

Dir (MVL) on tour

JS (MVL)

As per the decision of the meeting of the Apex Committee held on 31st January, 2019 under the Chairmanship of Secretary (RT&H) (Corr/754), the Ministry has issued a Bulk Data Sharing Policy and Procedure as per Corr/758.

2. It is proposed that a specified application form for considering the request from the organisations be prescribed. Accordingly, a draft application form is attached for consideration and approval.

[Signature]
18/04/2019

[Signature]
18/04/19

Secretary (RT&H)

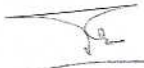
[Signature]
(Priyank Bharti)
JS(MVL, Toll & IT)
18/4/19

R.P.P.

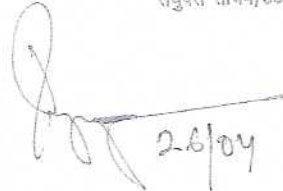
~~Discussed.~~

As of now have the request for data in the attached format. We will finalise after considering few cases if any, and what changes, if any are required.

~~- Dir (MVL)~~


26/4

पंकज भारती/Priyank Bharti
संयुक्त सचिव/Joint Secretary


26/04

Reference pre-page:-

RT-11036/46/2014-MVL (part III)

Subject: - Grant of Bulk transport data as per Bulk Data Sharing Policy

The matter in this file is regarding the sharing of Bulk transport data to data mining and analytics organisation. As per decision of the meeting of the Apex committee held on 31st January, 2019 under the chairmanship of Secretary (RT&H), the Ministry has issued a Bulk Data Sharing Policy as per corr/758. As per "Bulk Data Sharing Policy & Procedure" for sharing this transport data, the data may be provided if: -

(a) The Organization requesting for data should be registered in India with at least 50% ownership by an Indian resident or an Indian company.

(b) All bulk data accessed by the organization shall be processed/ stored in servers/ Data Center residing in India. The data at any point shall not be transferred/ processed/ stored in a server outside India.

2. In this regard, a draft application form was prepared, to be filled and submitted by the applicant to the Ministry for obtaining the bulk transport data on paid basis.

3. M/s. FastLane Automotive Pvt. Ltd. has submitted the duly filled application form along with all the documents as mandated in the form by this Ministry for obtaining the bulk transport data as per "Bulk Data Sharing Policy".

4. File is submitted for kind approval for granting the bulk transport data.

[Signature]
30/4/2019

USC(MVL)

Dir(MVL)

[Signature]
30/4/19

M/s Fastlane has submitted the duly filled application. Prerequisites for issue of permission to release bulk transport data as per para 6 and of policy and procedure vide pg-758 to 761/corr have been summarised as Flag 'A'. Stems as per para 6.2, 6.3 (1) to (4) are required to be ascertained by NRC. We may forward the copy of application along with Annexures to NRC for their comments.

[Signature]
J.S(MVL)
06/05/19

J.S(MVL)

Please flag the documents placed in enclosure in the application form. Once based on that! Check. As per addt.

→ DVC(MVL)

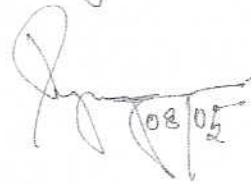
[Signature]
08/05

7/5

प्रीतिका भारती/Priyanka Bharti
संयुक्त सचिव/Joint Secretary

1. Page 12 of MOA submitted shows that Indian Director has one share against 9999 of foreign partners. While CA Certificate regarding shareholding pattern does not match with MOA. ^{we may} Ask documentation along with original Certificate dt 09 April 2019 issued by CA and copies of passport of various partners.
2. Scanned copy of Certific report be forwarded to NPC team & Mr J Shome for their comments as per SOP and Performance App (Flag 'A')

US (MVL) / SO (MVL) / An Jitender .
— on election duty — on election duty

 08/05

Subject: - Grant of Bulk transport data as per Bulk Data Sharing Policy

The matter in this file is regarding the sharing of Bulk transport data to data mining and analytics organisation. As per decision of the meeting of the Apex committee held on 31st January, 2019 under the chairmanship of Secretary (RT&H), the Ministry has issued a Bulk Data Sharing Policy as per corr/758. As per "Bulk Data Sharing Policy & Procedure" for sharing this transport data, the data may be provided if: -

(a) The Organization requesting for data should be registered in India with at least 50% ownership by an Indian resident or an Indian company.

(b) All bulk data accessed by the organization shall be processed/ stored in servers/ Data Center residing in India. The data at any point shall not be transferred/ processed/ stored in a server outside India.

2. In this regard, a draft application form was prepared, to be filled and submitted by the applicant to the Ministry for obtaining the bulk transport data on paid basis.

3 M/s. FastLane Automotive Pvt. Ltd. vide letter dated 29th April, 2019 has submitted the duly filled application form along with the following documents as mandated in the form by this Ministry for obtaining the bulk transport data as per "Bulk Data Sharing Policy": -

- (i) Memorandum and Article of Association (Pg 790/corr)
- (ii) Certificate of Incorporation (Pg 769/corr)
- (iii) CA certificate showing compliance of minimum 50% Indian ownership
- (iv) Cert-In Auditor Pre-Audit Certificate (Pg 793/corr)

4. In this regard, NIC was requested vide email dated 10.05.2019 to verify the security measures as mentioned in the Pre-Audit certificate. NIC vide email dated 15.09.2019 has stated that: -

(a) The report submitted is in interim stage only, as a number of points are open in this report.

(b) Audit Certificate is also not submitted.

(c) A Final report with compliance of all points, along with the Audit Certificate is necessary for further necessary action.

5. Accordingly, M/s Fastlane Automotive India Pvt. Ltd was requested to submit the final Certificate of Cert-In Certified Auditor and copies of Passport of the Indian Stakeholders as a proof of Identity.

6. M/s Fastlane Automotive India Pvt. Ltd. vide letter dated 23.05.2019 has forwarded the following additional documents with a request to grant the Bulk Data as per "Bulk Data Sharing Policy & Procedure". -

- (a) Original CA certificate showing shareholding pattern with the name of the directors and their respective stakes.

(contd.)

- X (b) Passport copies of the Indian Stakeholders
- X (c) Final Audit Certificate of Cert-In Certified Auditor.

X Pg 802-804/1
Cover

X Pg 805/cover

7. In view of the above, M/s. Fastlane India Pvt. Ltd. has submitted all the documents as required and fulfils all the criteria stipulated under this Ministry's Policy for sharing of Bulk Data.

8. File is submitted for approval for granting Bulk transport data as per Bulk Data Sharing Policy & Procedure.

27/5/19

30/5/2019

SO (MVL)

US (MVL) - m leave

Dir (MVL)

In view of the observations of NRC vide R. 794/corr, Forward Final Audit Certificate of Cert-In Certified Auditor as submitted by M/s Fastlane. NRC may be requested to go through the Final report and audit Certificate and ensure that all their observations are complied with before confirming the 'NOC' unconditionally.

A

R. J. Indre
22
21/5/19

30/08

US (MVL) - O/L

SO (MVL) / Sh Jitender

Subject: - Grant of Bulk transport data as per Bulk Data Sharing Policy

The matter in this file is regarding the sharing of Bulk transport data to data mining and analytics organisation. As per decision of the meeting of the Apex committee held on 31st January, 2019 under the chairmanship of Secretary (RT&H), the Ministry has issued a Bulk Data Sharing Policy (may be seen at pg.-758/corr.). As per "Bulk Data Sharing Policy & Procedure" for sharing this transport data, the data may be provided if: -

(a) The Organization requesting for data should be registered in India with at least 50% ownership by an Indian resident or an Indian company.

(b) All bulk data accessed by the organization shall be processed/ stored in servers/ Data Center residing in India. The data at any point shall not be transferred/ processed/ stored in a server outside India.

2. In this regard, a draft application form was prepared, to be filled and submitted by the applicant to the Ministry for obtaining the bulk transport data on paid basis (may be seen at pg. 764/corr.)

3 M/s. FastLane Automotive Pvt. Ltd. vide letter dated 29th April, 2019 has submitted the duly filled application form along with the following documents as mandated in the form by this Ministry for obtaining the bulk transport data as per "Bulk Data Sharing Policy": -

- (i) Memorandum and Article of Association (Pg 790/c)
- (ii) Certificate of Incorporation (Pg 769/c)
- (iii) CA certificate showing compliance of minimum 50% Indian ownership
- (iv) Cert-In Auditor Pre-Audit Certificate (Pg 793/c)

4. In this regard, NIC was requested vide email dated 10.05.2019 to verify the security measures as mentioned in the Pre-Audit certificate. NIC vide email dated 15.05.2019 has stated that: -

- (a) The report submitted is in interim stage only, as a number of points are open in this report.
- (b) Audit Certificate is also not submitted.
- (c) A Final report with compliance of all points, along with the Audit Certificate is necessary for further necessary action.

5. Accordingly, M/s Fastlane Automotive India Pvt. Ltd was requested to submit the final Certificate of Cert-In Certified Auditor and copies of Passport of the Indian Stakeholders as a proof of Identity.

6. M/s Fastlane Automotive India Pvt. Ltd. vide letter dated 23.05.2019 has forwarded the following additional documents with a request to grant the Bulk Data as per "Bulk Data Sharing Policy & Procedure". -

- (a) Original CA certificate showing shareholding pattern with the name of the directors and their respective stakes. (Pg 799/c)

RT-11036/46/2014-MVL (part III)

- ✓ (b) Passport copies of the Indian Stakeholders
 ✓ (c) Final Audit Certificate of Cert-In Certified Auditor.

X Pg 802-804/c

X Pg 805/c

Pg 812-813/c

7. NIC was requested to verify the documents. NIC vide email dated 06.06.2019 has stated that the CERT-IN empanelled auditor shall provide the certificate mentioning compliance of all the security features as stipulated in para 6 of the Bulk Data Sharing Policy & Procedure.
8. M/s Fastlane Automotive Ltd was informed to submit the certificate as per the instructions of NIC mentioned in para 7 above. M/s Fastlane has submitted the audit certificate as desired (may be seen at pg. 814-819/corr).
9. M/s. Fastlane Automotive Pvt. Ltd. has submitted all the documents as required and fulfils all the criteria stipulated under this Ministry's Policy for sharing of Bulk Data.
10. File is submitted for approval for granting Bulk transport data as per Bulk Data Sharing Policy & Procedure.

How see in light of observations
 made by Dir(MVL) at pp 8/A-1?
 plan. US(MVL)
 10.6.19
 soc/mv
 10/6/19

to on
 10/6/19

Dir(MVL) on leave

JS(MVL)

Let us discuss the details and compliance
 with requirements on 18/June/2019
 at 11 AM in my room. Dir(MVL)
2 CTO C Disb, Sh Tameer Rasool
 to also join.

Call the applicant with details
 and papers showing transfer of original
 ownership as well shown at corr/791.
 Issue notice.

p-1

to

217 Note
 10/6/19
 10/6/19

Immediate please
SC(MVL)
 10/6/19

प्रियांक भारती/Priyank/Bharti
 संयुक्त सचिव/Joint Secretary

US(MVL)

Subject: - Grant of Bulk transport data as per Bulk Data Sharing Policy

The matter in this file is regarding the application received from M/s. Fastlane Automotive Pvt. Ltd. for granting bulk transport data as per Bulk Data Sharing Policy & Procedure of this Ministry.

2. The applicant has submitted all the documents as mandated by the policy. However, a meeting was held on 01st July, 2019 under the chairmanship of JS(MVL) to discuss the details and compliance with the requirements of the policy.

3. In the meeting, Sh. Tanmoy Prasad, CTO, MORTH verified all the documents regarding the shareholding pattern of the applicant organisation. NIC also concurred that the security measures are duly fulfilled by the applicant organisation. JS(MVL) highlighted the need of an indemnity bond to be provided by the applicant to ensure strict compliance of the Bulk Data Sharing Policy & Procedure.

4. Accordingly, a draft indemnity bond has been prepared and placed below for kind approval please. If approved, the applicant will be asked to submit the indemnity bond notarised by First class Magistrate.

5. Submitted please.

US(MVL)

JS(MVL)
3/7/19

JS(MVL)
03/7/19
20/7/19

JS(MVL)

JS(MVL)
3/7/19

1. Please provide draft minutes of the meeting as well.
2. Please incorporate corrections in draft indemnity bond and put up along with MoM.

US(MVL)

SO(MVL)
3/7/19

JS(MVL)
3/7

JS(MVL)
01/7/19

Draft minutes of meeting held on 01/07/2019 and final draft indemnity bond is placed below for kind approval please.

JS(MVL)
08/7/2019
SO(MVL)

US(MVL)

JS(MVL)
8/7/19

JS(MVL)
10/7/19

JS(MVL) approved.

JS(MVL)
2/7/19

JS(MVL)

JS(MVL)
Joint Secretary

US(MVL)

SO(MVL)
10/7/19

10/7

Subject: - Grant of Bulk transport data as per Bulk Data Sharing Policy

The matter in this file is regarding the sharing of Bulk transport data to data mining and analytics organisation. As per decision of the meeting of the Apex committee held on 31st January, 2019 under the chairmanship of Secretary (RT&H), the Ministry has issued a Bulk Data Sharing Policy (may be seen at pg.-758/corr.).

2. In this regard, a draft application form was prepared, to be filled and submitted by the applicant to the Ministry for obtaining the bulk transport data on paid basis (may be seen at pg. 764/corr.)

3 M/s. FastLane Automotive Pvt. Ltd. vide letter dated 29th April, 2019 has submitted the duly filled application form along with the following documents as mandated in the form by this Ministry for obtaining the bulk transport data as per "Bulk Data Sharing Policy": -

- (i) Memorandum and Article of Association
- (ii) Certificate of Incorporation
- (iii) CA certificate showing compliance of minimum 50% Indian ownership
- (iv) Cert-In Auditor Pre-Audit Certificate

4. In this regard, NIC was requested vide email dated 10.05.2019 to verify the security measures as mentioned in the Pre-Audit certificate. NIC vide email dated 15.05.2019 has stated that: -

(a) The report submitted is in interim stage only, as a number of points are open in this report.

(b) Final Audit Certificate is also not submitted.

5. Accordingly, M/s Fastlane Automotive India Pvt. Ltd was requested to submit the final Certificate of Cert-In Certified Auditor and copies of Passport of the Indian Stakeholders as a proof of Identity.

6. M/s Fastlane Automotive India Pvt. Ltd. vide letter dated 23.05.2019 has forwarded the following additional documents with a request to grant the Bulk Data as per "Bulk Data Sharing Policy & Procedure". -

- (a) Original CA certificate showing shareholding pattern with the name of the directors and their respective stakes.
- (b) Passport copies of the Indian Stakeholders
- (c) Final Audit Certificate of Cert-In Certified Auditor.

7. A meeting with NIC, CTO (e-Disha) and representatives of M/s. Fastlane Automotive Pvt. Ltd. was held under the chairmanship of JS (MVL) on 01st July, 2019 to discuss and verify all the documents submitted by M/s Fastlane Automotive Pvt. Ltd. In the meeting, it was decided that an indemnity bond approved by the Ministry (may be seen at pg. 821-822/Corr.) attested by Magistrate or Notary Public may be submitted for granting approval for sharing of Bulk Data (minutes of the meeting may be seen at pg. 824/Corr.).

RT-11036/46/2014-MVL (part III)

8. File is submitted for approval of Secretary (RTH) for granting Bulk Transport data as per Bulk Data Sharing Policy & Procedure to M/s Fastlane Automotive Pvt. Ltd.

[Signature]
17/7/2019

US(MVL) - mluwe

Dir(MVL) M/s Fastlane has submitted
indemnity bond attested by Notary and
may be sent at Flag 'X'.

[Signature]
17/7

JIS(MVL)

For further information, please refer to the report/ check sheet and it would be a matter of 100 minutes before sending the same to the Secretary.

Sec(MVL) - On Tour

Sec(MVL)

Joint Secy/Principal Secy
RTH and Joint Secy

Sec(MVL)
18/7/2019

21/7/19
El
19/7

Subject: - Grant of Bulk transport data as per Bulk Data Sharing Policy

The matter in this file is regarding the sharing of Bulk transport data to data mining and analytics organisation. As per decision of the meeting of the Apex committee held on 31st January, 2019 under the chairmanship of Secretary (RT&H), the Ministry has issued a Bulk Data Sharing Policy (may be seen at pg.-758/corr.).

2. Ministry has decided that the cost for grant bulk data for Data analytics company is Rs. 3 Crore for F.Y. 2019-20. M/s. Fastlane Automotive vide email dated 19.07.2019 has stated that payment will be made by Demand Draft in favour of pay & Accounts Officer, Ministry of Road Transport & Highways.

3. File is submitted for concurrence of IFD for granting Bulk Transport data as per Bulk Data Sharing Policy & Procedure to M/s Fastlane Automotive Pvt. Ltd.

JS(MVL)
25/7/19

JS(MVL)

JS(MVL)

JS(MVL)
25/7/19

JS(MVL)
25/7/19
Joint Secretary

JS(MVL)
25/7/19
417/15-0
26/7/19

JS(MVL)

M. P. K.

JS(MVL)
25/7/19

Finance Wing

The RW proposal is regarding sharing of bulk transport data to Data Mining and Analytics Organization i.e. M/s Fastlane Automotive.

2. It is mentioned that as per decision of the meeting of the Apex Committee held on 31.01.2019 under the chairmanship of Secretary (RT&H), the Ministry has issued a Bulk Data sharing Policy (pl. see at page no. 758/corr.). It is further, mentioned that the Ministry has decided that the cost for grant of bulk data for Data Analytics Company is Rs. 3 crore for F.Y. 2019-20.

3. The Ministry has proposed to share data with M/s Fastlane Automotive as per Bulk Data Sharing Policy.

4. Before considering the proposal, Transport Wing may be requested to submit the following:

(i) Relevant file, where IFD's concurrence was obtained on Data Sharing Policy and approval of the competent authority.

(ii) How the price of Rs. 3 Crore has been discovered?

Rtu
30.7.19

G.K. Dey
30-07-2019

11-07-19
30/07/19
S. G. Dey

417

~~1/19~~
~~DEA~~

W
30/7/19

~~1/19~~

Seen
30/7

Sh. Jitendraji,
SO (TF&A)

1/19
30/07/19

~~TS (MVL)~~

Dis CMVL

1/19
2/8/19

1/19
Jitendra
1/8/19

Reference remarks of IFD on note pre-page: -

Subject: - Grant of Bulk transport data as per Bulk Data Sharing Policy

The matter in this file is regarding the sharing of Bulk transport data as per Bulk Data Sharing Policy (may be seen at pg.-758/corr.). File was referred to IFD for its concurrence for granting bulk transport data to M/s Fastlane Automotive Pvt. Ltd. IFD has raised the following observation (at note pre-page): -

(i) Relevant file where IFD's concurrence was obtained on Data Sharing Policy and approval of the competent authority.

(ii) How the price of Rs. 3 Crore has been discovered.

2. In this regard, it is stated that a sub committee consisting of Sh. Abhay Damle, JS(Transport), Sh. Priyank Bharti and Sh. Tanmay Prasad, CTOeDisha to work out the details and propose a policy for bulk data sharing. After, detailed discussion, draft policy for bulk data sharing was put up for concurrence of AS&FA, which was later approved by Hon'ble Minister (RTH) (may be seen at page 1/N).

3. Accordingly, file may again be referred for concurrence of IFD for granting bulk data to M/s Fastlane Automotive Pvt. Ltd. at a cost of Rs. 3 Crore which would be paid to this Ministry through demand draft in favour of Pay & Accounts Officer, Ministry of Road Transport & Highways.

Handwritten: 4/8/17

Handwritten: 4/8/17

Handwritten: Dir (MVL)

Handwritten: JS (MVL)

Handwritten: SFD

Handwritten: 07/08/14

Handwritten: H. R. R.

Handwritten: 6/8/19

Handwritten: 6/8

Handwritten: 4/8/17

Handwritten: 4/8/17

Finance Wing

The RW proposal is regarding sharing of bulk transport data to Data Mining and Analytics Organization i.e. M/s Fastlane Automotive.

2. It is mentioned that as per decision of the meeting of the Apex Committee held on 31.01.2019 under the chairmanship of Secretary (RT&H), the Ministry has issued a Bulk Data sharing Policy (pl. see at page no. 758/corr.). It is further, mentioned that the Ministry has decided that the cost for grant of bulk data for Data Analytics Company is Rs. 3 crore for F.Y. 2019-20.

3. The Ministry has proposed to share data with M/s Fastlane Automotive as per Bulk Data Sharing Policy.

4. The proposal was earlier seen by IFD vide note on page 15/n. Whereby raising few queries. The details of which with reply of RW is given below:

Sr. No.	IFD Query	Reply
1.	Relevant file, where IFD's concurrence was obtained on Data Sharing Policy and approval of the competent authority	A sub committee consisting of Sh. Abhay Damle, JS (T), Sh. Priyank Bharti and Sh. Tanmay Prasad, CTO e-Disha to work out the details and propose a policy for bulk data sharing. After, detailed discussion, draft policy
2.	How the price of Rs. 3 Crore has been discovered?	for bulk data sharing was put up for concurrence of AS&FA, which was later approved by Hon'ble Minister (RT&H) (may be seen at page no. 1/note)

5. In view of foregoing, the IFD may have no objection to concur the proposal for sharing transport data with M/s Fastlane Automotive, subject to administrative and financial approval of the competent authority.

2/12/19
7.5.19

9.12.2019
08-08-2019

01/12/19
Sd/- (IFD)

FA
OFA

In bulk data sharing policy & procedure as per 7.5.19 it is mentioned "The commercial organizations and individuals seeking bulk data will have to pay an amount of Rs. 3 crore for the FY 2019-20." no basis of information for arriving this price has been given so policy is not valid.

for go-pag

disregard since the query raised
by Inf D. with ref to note a day & in
SS & HD may stand as to location/
Columbus

SS/2.8.14
DFA

Consented in.

Uli
9/8/17

460

F.T.A.
3/11

by 9/15/14
Sday
13/8

Sh. Jitendraji,
SO (TF-IL)

by 13/4/15

JSC (MVL)

Dw (MVL)

US (MVL)

Jitendra
13/8/19

13/8
Joint Secretary

Joint Secy (MVL)
12/01/2017

Subject: - Grant of Bulk transport data as per Bulk Data Sharing Policy

The matter in this file is regarding the sharing of Bulk transport data to data mining and analytics organisation. As per decision of the meeting of the Apex committee held on 31st January, 2019 under the chairmanship of Secretary (RT&H), a sub-committee consisting of Sh. Abhay Damle, JS(Technology), Sh. Priyank Bharti and Sh. Tanmay Prasad, CTOeDisha was constituted to work out the details and propose a policy for bulk data sharing. Draft policy for bulk data sharing was put up for concurrence of AS&FA, which was later approved by Hon'ble Minister (RTH) (may be seen at page 1/N).

2. In this regard, a draft application form was prepared, to be filled and submitted by the applicant to the Ministry for obtaining the bulk transport data on paid basis (may be seen at pg. 764/corr.)

3 M/s. FastLane Automotive Pvt. Ltd. vide letter dated 29th April, 2019 has submitted the duly filled application form along with the following documents as mandated in the form by this Ministry for obtaining the bulk transport data as per "Bulk Data Sharing Policy": -

- (i) Memorandum and Article of Association
- (ii) Certificate of Incorporation
- (iii) CA certificate showing compliance of minimum 50% Indian ownership
- (iv) Cert-In Auditor Pre-Audit Certificate

4. NIC was requested vide email dated 10.05.2019 to verify the security measures as mentioned in the Pre-Audit certificate. NIC vide email dated 15.09.2019 has stated that:

(a) The report submitted is in interim stage only, as a number of points are open in this report.

(b) Final Audit Certificate is also not submitted.

5. Accordingly, M/s Fastlane Automotive India Pvt. Ltd was requested to submit the final Certificate of Cert-In Certified Auditor and copies of Passport of the Indian Stakeholders as a proof of Identity.

6. M/s Fastlane Automotive India Pvt. Ltd. vide letter dated 23.05.2019 has forwarded the following additional documents with a request to grant the Bulk Data as per "Bulk Data Sharing Policy & Procedure". -

- (a) Original CA certificate showing shareholding pattern with the name of the directors and their respective stakes.
- (b) Passport copies of the Indian Stakeholders
- (c) Final Audit Certificate of Cert-In Certified Auditor.

7. A meeting with NIC, CTO (e-Disha) and representatives of M/s. Fastlane Automotive Pvt. Ltd. was held under the chairmanship of JS (MVL) on 01st July, 2019 to discuss and verify all the documents submitted by M/s Fastlane Automotive Pvt. Ltd. In the meeting, it was decided that an indemnity bond approved by the Ministry (may be

seen at pg. 821-822/Corr.) attested by Magistrate or Notary Public may be submitted for granting approval for sharing of Bulk Data (minutes of the meeting may be seen at pg. 824/Corr.).

9. M/s Fastlane Automotive Pvt. Ltd has submitted all the documents as mandated by the Ministry regarding the sharing of bulk data, has stated that payment will be made by Demand Draft in favour of pay & Accounts Officer, Ministry of Road Transport & Highways.

10. Thereafter, the file was again referred to IFD for concurrence to grant bulk transport data to M/s Fastlane Automotive Pvt. Ltd. IFD has concurred the request (may be seen at page 18/N).

11. File is submitted for approval of Secretary (RTH) for granting Bulk Transport data as per Bulk Data Sharing Policy & Procedure to M/s Fastlane Automotive Pvt. Ltd.

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Reference remarks on note pre-page: -

Subject: - Grant of Bulk transport data as per Bulk Data Sharing Policy

The matter in this file is regarding the sharing of Bulk transport data to data mining and analytics organisation. As per decision of the meeting of the Apex committee held on 31st January, 2019 under the chairmanship of Secretary (RT&H), a sub-committee consisting of Sh. Abhay Damle, JS(Transport), Sh. Priyank Bharti and Sh. Tanmay Prasad, CTOeDisha was constituted to work out the details and propose a policy for bulk data sharing. Draft policy for bulk data sharing was put up for concurrence of AS&FA, which was later approved by Hon'ble Minister (RTH) (may be seen at page 1/N). The copy of Bulk Data Sharing Policy & Procedure may be seen at pg. 758-762/Corr.

2. M/s Fastlane Automotive Pvt. Ltd has submitted all the documents as mandated by the Ministry regarding the sharing of bulk data and has stated that payment will be made by Demand Draft in favour of pay & Accounts Officer, Ministry of Road Transport & Highways.

3. The proposal was referred to IFD for concurrence to grant bulk data to M/s Fastlane Automotive. IFD at pg. 18/N has concurred the request and mode of payment towards bulk data i.e. through demand draft.

4. It is pertinent to mention that as per Bulk Data Sharing Policy & procedures, it is mandated that no personal information will be shared. Only anonymised data of vehicles will be shared. Moreover, it has also been mandated that There is possibility of 'Triangulation' (matching different data-sets that together could enable individuals to be identified and their privacy compromised). It is the responsibility of the organization that any such activity, which result in identifying individuals using the RC data-set, shall not be undertaken.

5. File is submitted for kind approval of Secretary (RTH).

*Shri
09/09/19*

*US(MVL) - continuing
RTH*

JS(MVL)

Further an indemnity bond as at May '18 has been taken from the applicant for ensuring compliance. For over-look.

*Shri Pradyumn
09/09/19*

Secretary The issues on privacy have recently been raised after the draft policy approval was obtained. The privacy

9/9

*US(MVL) - continuing
RTH*

Things may be continuously
examined and arrangements worked
out so that the concerns are
properly adjusted.

~~IS (M/L)~~

संजीव राजन/SANJEEV RANJAN
सचिव (स.प्र. व राजमार्ग)/Secretary (RTH)

Example 23 above.

~~Don Curry~~

$$\frac{US(1990)}{SC(1990)} - 0.7770$$

480 (WV)

119

Handwritten: 10/19/19

Reference remarks on note pre-page: -

Subject: - Grant of Bulk transport data as per Bulk Data Sharing Policy

The matter in this file is regarding the sharing of Bulk transport data to data mining and analytics organisation. As per decision of the meeting of the Apex committee held on 31st January, 2019 under the chairmanship of Secretary (RT&H), a sub-committee consisting of Sh. Abhay Damle, JS(Transport), Sh. Priyank Bharti and Sh. Tanmay Prasad, CTOeDisha was constituted to work out the details and propose a policy for bulk data sharing. Draft policy for bulk data sharing was put up for concurrence of AS&FA, which was later approved by Hon'ble Minister (RTH) (may be seen at page 1/N). The copy of Bulk Data Sharing Policy & Procedure may be seen at pg. 758-762/Corr.

2. The proposal was referred to IFD for concurrence to grant bulk data to M/s Fastlane Automotive. IFD at pg. 18/N has concurred the request and mode of payment towards bulk data i.e. through demand draft.

3. In the meantime, various issues regarding privacy of citizen were raised in the electronic and print media. The details of the issues and steps taken in this regard are as follows: -

Sr. No.	Issues raised regarding Bulk Data Sharing Policy	Steps/Measures taken by the Ministry																												
1.	Privacy of citizens (sharing of personal details)	<p>No personal details like name, address, father's name, mobile number is shared as per Bulk Data Sharing Policy. Only technical details of the vehicle will be shared. The details which are shared are as under: -</p> <table><tr><td>1.Registration Number</td><td>15. Colour</td></tr><tr><td>2 Engine Number</td><td>16. Dealer</td></tr><tr><td>3.Chassis Number</td><td>17. Seating Capacity</td></tr><tr><td>4.Class of Vehicle</td><td>18. Standing Capacity</td></tr><tr><td>5.Purchase Date</td><td>19. Gross Vehicular Weight/</td></tr><tr><td>6.Registration Date</td><td>20. Laden Weight/ Unladen Weight</td></tr><tr><td>7.Registering Authority</td><td>21. Cubic Capacity</td></tr><tr><td>8.Manufacturer Name</td><td>22. Horse Power</td></tr><tr><td>9.Model Name</td><td>23. Financer's Name (Hypothecation)</td></tr><tr><td>10.Body Type</td><td>24. Insurance Company Name</td></tr><tr><td>11.Fuel Type</td><td>25. Insurance Validity</td></tr><tr><td>12.Wheelbase</td><td>26. Fitness Validity</td></tr><tr><td>13.Number of Cylinders</td><td>27. Permit Type</td></tr><tr><td>14.Permit Validity</td><td>28. Tax Paid Validity</td></tr></table>	1.Registration Number	15. Colour	2 Engine Number	16. Dealer	3.Chassis Number	17. Seating Capacity	4.Class of Vehicle	18. Standing Capacity	5.Purchase Date	19. Gross Vehicular Weight/	6.Registration Date	20. Laden Weight/ Unladen Weight	7.Registering Authority	21. Cubic Capacity	8.Manufacturer Name	22. Horse Power	9.Model Name	23. Financer's Name (Hypothecation)	10.Body Type	24. Insurance Company Name	11.Fuel Type	25. Insurance Validity	12.Wheelbase	26. Fitness Validity	13.Number of Cylinders	27. Permit Type	14.Permit Validity	28. Tax Paid Validity
1.Registration Number	15. Colour																													
2 Engine Number	16. Dealer																													
3.Chassis Number	17. Seating Capacity																													
4.Class of Vehicle	18. Standing Capacity																													
5.Purchase Date	19. Gross Vehicular Weight/																													
6.Registration Date	20. Laden Weight/ Unladen Weight																													
7.Registering Authority	21. Cubic Capacity																													
8.Manufacturer Name	22. Horse Power																													
9.Model Name	23. Financer's Name (Hypothecation)																													
10.Body Type	24. Insurance Company Name																													
11.Fuel Type	25. Insurance Validity																													
12.Wheelbase	26. Fitness Validity																													
13.Number of Cylinders	27. Permit Type																													
14.Permit Validity	28. Tax Paid Validity																													

(Continued)

2.	Ensuring safety precautions for data loss.	<p>1. Ministry has mandated an Indemnity bond to be given by the organisation ensuring compliance of the Bulk Data Sharing Policy.</p> <p>2. Quarterly Audit of Data Centers and mechanism of data mining to be submitted to this Ministry.</p> <p>3. Data will be processed and stored with in the data centers as mentioned by the applicant all the time during the tenure of the contract.</p>
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* File *

4. File is submitted for kind approval of Secretary (RTH).

[Signature]
23/9/2019

[Signature]
23/9/2019

[Signature]
23/9/2019

[Signature]
23/9/2019

[Signature]
27/9

[Signature]
(MVL)

[Signature]
25/9

[Signature]
25/9/19

Reference remarks on note pre-page: -

Subject: - Grant of Bulk transport data as per Bulk Data Sharing Policy

The matter in this file is regarding the sharing of Bulk transport data to data mining and analytics organisation. As per decision of the meeting of the Apex committee held on 31st January, 2019 under the chairmanship of Secretary (RT&H), a sub-committee consisting of Sh. Abhay Damle, JS(Transport), Sh. Priyank Bharti and Sh. Tanmay Prasad, CTOeDisha was constituted to work out the details and propose a policy for bulk data sharing. Draft policy for bulk data sharing was put up for concurrence of AS&FA, which was later approved by Hon'ble Minister (RTH) (may be seen at page 1/N). The copy of Bulk Data Sharing Policy & Procedure may be seen at pg. 758-762/Corr.

2. In the meantime, various issues regarding privacy of citizen were raised in the electronic and print media. The file was last seen by Secretary (RTH) who has observed "Issues on privacy have recently been raised, have they been addressed" (pg. 20/N).

3. It is understood that data.gov.in is the website hosted by Ministry of Electronics and Information Technology (Meity). In view of privacy, and cost for sharing of bulk data, the data shall be made available presumably free of cost on OGD Platform (data.gov.in) which could be utilised by all the research institutions in the Country to provide valuable inputs to the Automobile sector as well as to the Government in deciding various policies.

4. It is pertinent to mention that the privacy issues will still remain unaddressed while sharing the data on OGD Platform and the control over the organisation will be very little. In view of the observation made by Secretary (RTH), in relation to privacy and component of pricing as well, we may ascertain the view of the Meity before taking any decision in this matter.

5. Submitted please.

21/1/19
SO(MVL)

USCMVOT

21/1/19

21/1/19

21/1/19

Reference remarks on note pre-page: -

National Data Sharing and Accessibility Policy (NDSAP) of Ministry of Electronics and Information Technology states that a large quantum of data generated through public funds by various organisations and institutions in the country remains inaccessible to civil society although most of such data may be non-sensitive in nature and could be used for scientific, economic and developmental purposes (Pg. -622/Corr. F.No. -RT-11.036/46/2014-MVL ptIII).

2. The objective of this policy is to facilitate the access of Government of India owned shareable data and information in both human readable and machine readable forms through a network all over the country in a proactive and periodically updatable manner, within the framework of various related policies, acts, and rules of the Government of India, thereby permitting wider accessibility and use of public data and information. Niti Aayog has also opined that the availability of such data in public domain will increase market transparency and boost investor confidence by removing uncertainty (Pg. 623/Corr of F. No RT-11036/46/2014-MVL pt III).

3. The policy clearly states that the data can be made available as open access, restricted access or registered access. The pricing of data if any would be decided by the data owners (in this case Ministry of Road Transport & Highways is the data owner) as per the government policies and will upload the pricing policy of the data under registered and restricted access within three months of the issuance of the policy. A broad set of parameters to be standardised and provided as guidelines for the use of data users.

4. In view of the objectives of the National Data Sharing and Accessibility Policy (NDSAP) and in line with the mission of Digital India, it is proposed that the anonymised data (non-sensitive and non-personal data) may be made available on data.gov.in in consultation with NIC. The proposed data fields would not result in disclosing any personal details even in the rarest of the rare case. The data fields may further be reduced as follows: -

1. Class of Vehicle
2. Registration Date
3. Registering Authority
4. Manufacturer Name
5. Model Name
6. Body Type
7. Fuel Type
8. Wheelbase
9. Number of Cylinders
10. Colour
11. Seating Capacity
12. Standing Capacity

13. Gross Vehicular Weight/ Laden Weight

14. Unladen weight

15. Cubic Capacity

16. Horse Power

17. Permit Type

18. Permit Validity

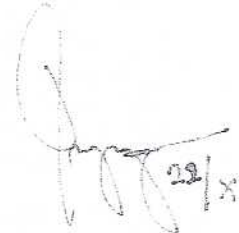
19. Tax Paid Validity

(Data fields like- Registration number, Engine number, Chassis number, Financer's Name, Insurance company name, insurance validity, fitness validity, permit validity etc. may not be included in the list of data to be provided).

5. In view of the above, the existing policy of Bulk Data Sharing policy & procedures may be referred to Working Group for re-consideration and comments from Meity be obtained.

6. Submitted please.

~~JS (MVL)~~

 29/8

1. The matter in this file is regarding the sharing of Bulk Data available through VAHAN platform of the NIC.

2. It is highlighted that OGD Platform is available as Software as a Service (SaaS) model. It is envisaged that Ministries/Departments would release datasets on proactive/auto consumption basis through Application Programming Interfaces (APIs)/Web Services i.e. in line with the principles of Open by Default from all e-Government Service Applications particularly from Digital India initiative of the Government. Main objectives of OGD are:

- a. Provisioning an enabling Platform to provide proactive and open access to the data generated through public by departments/organizations of Government of India.
- b. To increase Transparency, Accountability, Citizen Engagement, Collaboration, Better Governance, Decision making & Innovation.
- c. Paradigm Shift in Governance - Direct Delivery of Services to Citizen, setting up a Platform for Collaboration, Innovation in delivery of Services to Citizen.
- d. Main features of OGD platform include Single point access to open datasets, Responsive Web Layout design, Enhanced Visualization Platform, Better User Experience and efficient discoverability of resources, Cataloging of Similar resources, APIs, Embedding Catalogs, Widgets to share filtered set of catalogs, Catalogs Subscription, Community participation through Forums, Blogs, Infographics and Visualization and much more.

24 JS (MVL)
29/8/14

RT -11036/46/2014-MVL
Government of India
Ministry of Road Transport and Highways

- 28 -

F.P.P.

3. In regard to sharing of data through NIC OGD platform, a meeting was held in the office of JS(T) on 26th July, 2018 where officers from MEITY and NIC had participated. Representative from MEITY had clarified that the data size is not a problem as far as uploading the bulk anonymised data on the portal data.gov.in and that the personal details like name, address etc. should not be uploaded.
4. Thereafter, a meeting of Apex Committee was held under the Chairmanship of Secretary (RTH) on 13.09.2018 to discuss the issues regarding sharing of bulk data.
5. The issues were discussed and NIC was directed to furnish the vehicle details/parameters given to different stakeholders in a tabular form to decide which data may be uploaded free of cost and which data can be utilised to generate revenue.
6. CEO, Niti Aayog vide D.O. letter No. 3144/2018: tpt dated 26th October, 2018 (Corr/ Pg.) has requested this Ministry to make available the vehicle registration data in public domain. It has been further requested that Ministry may ensure that only cumulative data may be shared in public domain and no personal data should be revealed.
7. The meeting of the Apex Committed under the Chairmanship of Secretary (RTH) to discuss the issues regarding access of data available in National Register Portal (VAHAN/ SARATHI) was held on 30.01.2019.
8. It was brought to the notice of the Committee that there had been request for sharing of the bulk data available under VAHAN to be used for analytical or other planning purposes by the Analytic/Data research forms. Further, a reference received from the CEO, Niti Aayog also advises for availability of such bulk data in the public domain as it will increase the market transparency and boost investor confidence and also would help in developing polices etc.
9. It was discussed and decided that the bulk data is required to be provided to the companies on such terms and conditions which the Ministry may decide. A committee of JS (Transport), JS (MVL) and CTO eDisha was constituted to formulate a policy defining the rate and other measures for data protection for bulk data sharing in consultation with SS &FA. The sub-committee forwarded its recommendation to the SS&FA as at NP/1 pre page ante.
10. The Hon'ble Minister approved the policy (NP/2) for the Grant of Bulk transport data as per Bulk data Sharing policy corr. pg 26
11. In view of the objectives of National Data Sharing and Accessibility Policy (NDSAP) and in line with the mission of Digital India, it is proposed that the anonymised data (non-sensitive and non-personal data) may also be made available on data.gov.in in consultation with MEITY and NIC. The data fields are such that the privacy of the individual is protected. The proposed data fields to be shared may be as follows: -
 1. Class of Vehicle
 2. Registration Date
 3. Registering Authority
 4. Manufacturer Name
 5. Model Name
 6. Body Type
 7. Fuel Type
 8. Wheelbase
 9. Number of Cylinders

RT -11036/46/2014-MVL
Government of India
Ministry of Road Transport and Highways

- 29 -

F.P.P.


10. Colour
11. Seating Capacity
12. Standing Capacity
13. Gross Vehicular Weight/Laden Weight
14. Unladen weight
15. Cubic capacity
16. Horse Power
17. Permit Type
18. Permit Validity
19. Tax Paid Validity

(Data fields like-Registration number, Engine number, Chassis number, Financer's Name, Insurance company name, insurance validity, fitness validity, permit validity etc. may not be included in the list of data to be provided).

12. It is proposed that

- i. The anonymised data (non-sensitive and non-personal data) as at Para 11 above may be placed under the OGD platform.
- ii. Decision on continuation of the Bulk Data Share Policy which is done at the cost of Rs. 3 Crores per year.

13. The above proposal is hereby being sent for concurrence or comments by the IFD before being sent to Secretary and the Apex committee for further decision.


(Priyank Bharti)
JS (MVL, IT and Toll)
25th October 2019

*Recd. JS (MVL)
25.10.19*

*710/HF-11
30/10/19*

IFD

*JS
24/10/19
M. R. B.*

Finance Wing

The RW proposal is regarding sharing of bulk transport data to through VAHAN platform of the OGD platform of NIC.

2. It is mentioned that as per decision of the meeting of the Apex Committee held on 31.01.2019 under the chairmanship of Secretary (RT&H), the Ministry has issued a Bulk Data sharing Policy (pl. see at page no. 758/corr.). It is further, mentioned that the Ministry has decided that the cost for grant of bulk data for Data Analytics Company is Rs. 3 crore for F.Y. 2019-20.

3. The proposal for sharing of bulk transport data to Data Mining and Analytics Organization i.e. M/s Fastlane Automotive, was earlier concurred in by IFD vide note on pg. 17-18/N. AT present, RW has stated that anonymised data (non-sensitive and non-personal data) may be made available on data.gov.in portal in consultation with MEITY and NIC. It is mentioned that Niti Aayog, in this regard, has suggested that such bulk data in the public domain will increase the market transparency and boost investor confidence and also would help in developing policies. The proposed data fields to be shared may be perused from Para 11 on page 28-29/N.

4. In view of foregoing, IFD may have no objection to concur the following, subject to administrative and financial approval of the competent authority:

- i. The anonymised data (non-sensitive and non-personal data) may be placed under the OGD platform.
- ii. Decision on continuation of the bulk data sharing policy which is done at the cost of Rs.3.00 crore per year.

Submitted please.

RTH
31.10.19

57.10.2019
01-11-2019

[Signature]
31/10/19
S.O [SFA]

7/10

Plg 4

[Signature]
04/11/19
AFA

AFA
OHA

In addition to above it may
please be ensured that no personal
information may be placed on OGD
as a policy of right to privacy.

F-10/19
31/10/19

SO (10/19)
07/11/19
AFA

AFA

[Signature]
31/10/19
JS (MVL)
07/11/19
S.O [SFA]

F.R.

put up for 10/12/19
one report of a ...
meeting in the

~~Director~~

~~USCIV~~

~~Secretary~~

21/10/19
Pravank Bhatti
Joint Secretary

18/11

Joint-Secretary
28/11/19

Joint-Secretary
13/11/19

Joint-Secretary
13/11/19

Reference remarks on note pre-page: -

The matter in this file is regarding sharing of Bulk available through VAHAN platform of the NIC.

2. National Data Sharing and Accessibility Policy (NDSAP) of Ministry of Electronics and Information Technology states that a large quantum of data generated through public funds by various organisations and institutions in the country remains inaccessible to civil society although most of such data may be non-sensitive in nature and could be used for scientific, economic and developmental purposes (Pg. -622/Corr. F.No. -RT-11.036/46/2014-MVL pt II).
3. The objective of this policy is to facilitate the access of Government of India owned shareable data and information in both human readable and machine readable forms through a network all over the country in a proactive and periodically updatable manner, within the framework of various related policies, acts, and rules of the Government of India, thereby permitting wider accessibility and use of public data and information. Niti Aayog has also opined that the availability of such data in public domain will increase market transparency and boost investor confidence by removing uncertainty (Pg. 625/corr of F. No RT-11036/46/2014-MVL pt III).
4. The policy clearly states that the data can be made available as open access, restricted access or registered access. The pricing of data if any would be decided by the data owners (in this case Ministry of Road Transport & Highways is the data owner) as per the government policies and will upload the pricing policy of the data under registered and restricted access within three months of the issuance of the policy. A broad set of parameters to be standardised and provided as guidelines for the use of data users.
5. CEO, NITI Aayog vide D.O letter No.3144/2018: tpt dated 26th October, 2018 (corr./Pg.694) has requested this Ministry to make available the vehicle registration data in public domain. It has been further requested that Ministry may ensure that only cumulative data may be shared in public domain and no personal data should be revealed.
6. The meeting of the Apex Committee under the Chairmanship of Secretary (RTH) to discuss the issues regarding access of data available in National Register Portal (VAHAN/SARATHI) was held on 30.01.2019.
7. It was discussed and decided that the bulk data is required to be provided to the companies on such terms and conditions which the Ministry may decide. A committee of JS (Transport), JS(MVL) and CTO (eDisha) was constituted to formulate a policy defining the rate and other measures for data protection for bulk data sharing in consultation with SS&FA. The sub-committee forwarded its recommendation to SS&FA as at Pg. 1/N.
8. The Hon'ble Minister approved the Policy (may be seen at Pg.2/N) for the Grant of Bulk Transport data as per Bulk Data Sharing Policy (may be seen at Pg. 26/corr.)

9. In view of the objectives of the National Data Sharing and Accessibility Policy (NDSAP) and in line with the mission of Digital India, it is proposed that the anonymised data (non-sensitive and non-personal data) may be made available on OGD platform which is available as Software as a service (SaaS) model in consultation with NIC. The proposed data fields would not result in disclosing any personal details even in the rarest of the rare case. The data fields may further be reduced as follows: -

1. Class of Vehicle
2. Registration Date
3. Registering Authority
4. Manufacturer Name
5. Model Name
6. Body Type
7. Fuel Type
8. Wheelbase
9. Number of Cylinders
10. Colour
11. Seating Capacity
12. Standing Capacity
13. Gross Vehicular Weight/ Laden Weight
14. Unladen weight
15. Cubic Capacity
16. Horse Power

(Data fields like- Registration number, Engine number, Chassis number, Financer's Name, Insurance company name, insurance validity, fitness validity, permit validity etc. may not be included in the list of data to be provided).

10. The following proposal was referred to IFD for its concurrence: -
 - (a) The anonymised data (non-sensitive and non-personal data) as at para 9 above may be placed under OGD platform.
 - (b) Decision on continuation of the Bulk Data Sharing Policy which is done at the cost of Rs. 3 Crore per year.
11. IFD has concurred the proposal which may be seen at pg. 30/N.
12. File is submitted for convenience of Secretary (RTH) indicating suitable date and time for holding the meeting of Apex Committee for considering the proposal as mentioned in para 10 above.

22/11/2019

US(MVL)

[Signature]

[Signature]

to put OGD should be
Secretary
entire anonymised data
be put in public domain
17/11

[Signature]
29/11

25/11

29/11

29/11/19

20/11/2019

17/11

F.P.P.

In respect of observations, the following is submitted:

i) With the Registration number, Engine number, chassis number, it is possible to know the identity of the individual. That is why they are not being proposed to be shared.

ii) The Patners (validity), permit validity, ^{insurance validity} may be provided with this bill data.

iii) Fields like Pincode's name, insurance company name, may be restricted as would not be of additional significance but may lead to unfair competition amongst companies.

Per consideration of Para 12/NP-32.

Pr. Secy (RSP)
21/1/2022

Secretary

प्रीतिका भारती/Priyanka Bhatti
संयुक्त सचिव/Joint Secretary

Is there any difference in the data fields which is proposed to be made available on OGD platform and was proposed for Bulk Data sharing?

IS/MP/L

provide a comparison

Sanjeev
24/1

Sanjeev

संजीव रंजन/SANJEEV RANJAN
सचिव (आ.प्र. व संपन्नता)/Secretary (RTH)

प्रीतिका भारती/Priyanka Bhatti
संयुक्त सचिव/Joint Secretary

610

Subject: Data contract
To: vaibhav.dange@nic.in

Date: 06/23/16 10:18 AM
From: Nim Saranna <nim@fastlaneindia.com>

image001.jpg (5kB)

Dear Vaibhav Dange Ji,
Re: Bulk Data Contract

1185840716
24/6/16

Further to our meeting with Rt Hon Shri Nitin Gadkari and our request for the resumption of data, please may I request an update.

Contrary to the terms of the contract, we have not received anything in writing or any form of communication whatsoever from the Ministry.

We have been coming to the Ministry on a nearly daily basis without fruition and our requests for information are going unanswered. We are also not getting any meetings with the Secretary or Joint Secretary.

We invested in our business in India in good faith, following the "Digital India" / "Make in India" mantras and the policy laid down by the Ministry.

We have helped the automotive industry in India invest substantial FDI and created many jobs, as well as better business processes.

We continue to suffer due to arbitrary decision making and no right to address the situation. This has been the case since February 19th. We are simply in the dark and unable to continue in business, resulting in potential closure and defaulting on our commitments to clients and the banks.

We kindly request your assistance in this matter and a response in writing from the Ministry.

Kind Regards,
Nim Saranna
CEO

Fast Lane Automotive Pvt. Ltd.

India Mobile +91 8847 809686 | UK Mobile: +44 7866 444993

Email: Nim@fastlaneindia.com

6th Floor, Tower A, Global Business Park, MG Road, Gurgaon – 122002 | Haryana | India

www.fastlaneindia.com



Dange

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SO(mv)
23/6/16



Operations Office: 6th Floor, Tower A, Global Business Park, MG Road, Gurgaon – 122002, Haryana, India

Shri Priyank Bharti
Director
Ministry of Road Transport & Highways
1 Parliament Street
New Delhi-110001

Dated: 02nd May, 2016

Dear Sir,

Re: Bulk Data Contract

I refer to the Bulk Data Contract "contract" between Fast Lane Automotive Pvt.Ltd (Fast Lane) and Ministry of Road Transport & Highways (MoRTH) entered into September 2014.

Data Security:

We apply the highest level of Data Security available in India.

'Tier IV levels of security are applied in our Mumbai Data Centre which is certificated by Industry monitoring bodies. All certifications are available for appraisals.'

Data Processing:

All data is processed through our offices in Gurgaon using secure lease lines linked to our secure "Tier IV" data centres in Mumbai.

Our personnel are vetted and only one member of staff is authorised to receive and view raw data in its original format.

Use of Data:

We process data to create analytical and statistical information for use by the Automotive Industry and its various stakeholders. We also use other data sets such as census, financial, industry and geo-spatial data to create tool and information for automation of back office processes, creating efficiency, enhancing of accuracy, cut out duplication of process, reduce and detect crime and frauds and allow data driven scientific decision making. Our services also help the automotive industry and its stake holders to become more competitive, allow for better planning and create new opportunities as well as employment. In addition our services also impact areas such as the environment (reduction of pollution) and road safety.

We would be pleased to provide information, analysis and reports to the government as part of our contractual agreement but this requires a nominated person or a point of contact within the Ministry. We have, in the past, attempted to provide such services but have not had any identified point either within MoRTH or NIC.

Fast Lane have already provided information which is now the base of "VAHAN V4" system employed by MoRTH / NIC which captures homologation data. Further assistance and consultation is on offer from Fast Lane to bring about automation of vehicle registration, compliance and accountability.

As a result of our services to the automotive industry and its stake holders there have been many positive impacts such as FDI, creation of new employment, introduction of new product and services by the OEMs and enhancement of supply chain and better locational services such as dealerships, warehousing and distribution.

Data Privacy:

MoRTH, through its PARIVAN website and SMS service provide free information without restriction of use of information on such items as individual names and other data. This and even further information is also provided free of charge by various State Transport Authorities.

As per Annexure G of the Contract sensitive personal data or information is not shared and in actual fact, information is very much restricted in comparison to the free online and SMS services provided by MoRTH and various State Transport Authorities.

Contractual Agreement and Charges:

The Contract between Fast Lane and MoRTH was vetted and approved by the Law Ministry, Finance Department and then by the relevant officers of MoRTH. The Contract was based on the template of the United Kingdom's Bulk Data Contract and the price was based on the UK Pounds 96,000 (Ninety Six Thousand) which equated to INR 1 (One) Crore per annum and increasing annually in line with CPI.

The Contract is a continuous one with only the price being adjusted with annual increases in line with CPI. Ministry Of Communications and Information Technology had initially stated that the Data be given free of charge but MoRTH took the decision to follow the UK principle and charge the fee of INR 1(One) Crore per annum.

Since the supply of the data was stopped by MoRTH on 19th February 2016, this action is causing huge disruptions in the company's work and affecting adversely its contractual obligations towards our customers, employees & bank lenders.

We are experiencing extreme hardship and are unable to meet our commitment for salaries for employees, our legal obligations for taxations, honouring of payments to our vendors and other contractors. In addition, we need to meet our bank loan commitments as well as servicing of our contractual agreements that we have in place with many companies to provide services which we derive from the data which we receive from MoRTH.

There are provisions in the contract for resolving any issues which may arise but we have never received any advance written notice or reasons from MoRTH for the stoppage in supply of data, nor have we been given any opportunity of redress. We would request a meeting to discuss and mutually resolve any concerns that MoRTH may have.

Please may we humbly request the restoring the supply of data on an urgent basis so that we can rescue and meet our contractual obligations towards our customers, employees & bank lenders before irreparable damage is caused. Any issues can be resolved in parallel and we are willing to submit the necessary funds as deposit and surety.

Your kind attention to this request would be highly appreciated.

Yours Sincerely,



Nirmal Singh Saranna

CEO

Fast Lane Automotive Pvt Ltd

Mobile: +91 8447 809686

Email: nirmal@fastlaneindia.com

CC: Shri Abhay Damle, Joint Secretary, Ministry of Road Transport & Highways.



Operations Office: 6th Floor, Tower A, Global Business Park, MG Road, Gurgaon – 122002, Haryana, India

Shri Priyank Bharti
Director
Ministry of Road Transport & Highways
1 Parliament Street
New Delhi

4th May 2016

Example. bulk up in file
23/05/2016 - 4/1/2017

Dear Sir,

We would request you to finally amend the Contract and resume the supply of data keeping into the below points into consideration.

Context & Objective

The Ministry of Road transport & Highways (The "Authority", "MoRTH") and Fast Lane Automotive Pvt Ltd ("Customer", "Fast Lane") have entered into a Bulk Data Contract effective September 2014.

The Contract terms and obligations have been and will be honoured by both parties. Some amendments and clarifications as specified in the attached document have been agreed by both parties.

Agreement

Upon Signature of the amended items, both parties agree that the amended and reinstated Contract will replace relevant information in the existing Contract as and when the last annual Contract price review became effective i.e. 1st December 2015. Accordingly, we request to receive all legacy data. The Contract is a continuous one and the price will be adjusted on an annual basis by adding the value of CPI as per the Contract. The calculation will be done in advance so that there is continuity and no disruption to the supply of data.

Fast Lane Automotive Pvt. Ltd

Registered Office: 2nd Floor 6/79, WEA, Padam Singh Road Karol Bagh, New Delhi – 110005
Website: www.fastlaneindia.com Email: info@fastlaneindia.com Tel: +0124 4295846

Data tables required to be supplied by the Authority (MoRTH) to Fast

Lane Automotive Pvt Ltd:

The data identified for sharing under the bulk data contract is listed in the following tables, described below:

NOTE:

No Personal Name data is required

Address at Locality / City / Pin-code level for geo-spatial use only

NR (National Register) TABLES

- VT_History Table(s)
- VT_Axle
- VT_Blacklist
- VT_Hypth
- VT_NOC
- VT_owner (No owner name)
- VT_owner_NOC (No owner name)
- VT_Insurance
- VT_Theft_data

As and when available:

IRDA provided data

- VT_Insurance
- VT_Insurance – Claims Table – from IIB / IRDA provided to MoRTH
- VT_Insurance – Claims Write Off Table – from IIB / IRDA provided to MoRTH

Pre-registration data, to the extent available with MoRTH and captured in its current Vahan 4 table.

We humbly request you to restore the supply of Data on a priorit basis so that we may rescue our business and honour our obligations.

Yours Sincerely,



Nirmal Singh Saranna

CEO

Fast Lane Automotive Pvt.Ltd.

Mobile: +91 8447 809686

Email: nim@fastlaneindia.com

MINISTRY OF SCIENCE & TECHNOLOGY
(DEPARTMENT OF SCIENCE & TECHNOLOGY)

National Data Sharing and Accessibility Policy (NDSAP) – 2012

1. Preamble

1.1 Asset and value potentials of data are widely recognized at all levels. Data collected or developed through public investments, when made publicly available and maintained over time, their potential value could be more fully realized. There has been an increasing demand by the community, that such data collected with the deployment of public funds should be made more readily available to all, for enabling rational debate, better decision making and use in meeting civil society needs. Principle 10 of the United Nations Declaration on Environment and Development (Rio de Janeiro, June 1992), stated

".....each individual shall have appropriate access to information concerning the environment that is held by public authorities and the opportunity to participate in the decision making process. States shall facilitate and encourage public awareness and participation by making information widely available."

Section 4(2) of the Right to Information Act, 2005 reads

"It shall be a constant endeavor of every public authority to take steps in accordance with the requirements of clause (b) of sub-section (1) to provide as much information suo motu to the public at regular intervals through various means of communication, including internet, so that the public have minimum resort to the use of this Act to obtain information"

1.2 The principles on which data sharing and accessibility need to be based include: Openness, Flexibility, Transparency, Legal Conformity, Protection of Intellectual Property, Formal Responsibility, Professionalism, Standards, Interoperability, Quality, Security, Efficiency, Accountability, Sustainability and Privacy.

1.3 A large quantum of data generated using public funds by various organizations and institutions in the country remains inaccessible to civil society, although most of such data may be non-sensitive in nature and could be used by public for scientific, economic and developmental purposes. The National Data Sharing and Accessibility Policy (NDSAP) is designed so as to apply to all sharable non-sensitive data available either in digital or analog forms but generated using public funds by various Ministries / Departments / Subordinate offices / organizations / agencies of Government of India. The NDSAP policy is designed to promote data sharing and enable access to Government of India owned data for national planning and development.

2. Definitions

- 2.1 **Data**- Data means a representation of information, numerical compilations and observations, documents, facts, maps, images, charts, tables and figures, concepts in digital and/or analog form.
- 2.2 **Data Archive** - A place where machine-readable data are acquired, manipulated, documented, and distributed to others for further analysis and consumption.
- 2.3 **Data Generation** - Initial generation / collection of data or subsequent addition of data to the same specification.
- 2.4 **Data set** - A named collection of logically related features including processed data or information.
- 2.5 **Geospatial Data** - All data which is geographically referenced
- 2.6 **Information** - Processed data
- 2.7 **Metadata** - The information that describes the data source and the time, place, and conditions under which the data were created. Metadata informs the user of who, when, what, where, why, and how data were generated. Metadata allows the data to be traced to a known origin and know quality.
- 2.8 **Negative list** - Non sharable data as declared by the departments / organizations
- 2.9 **Restricted Data** - Data which are accessible only through a prescribed process of registration and authorization by respective departments / organizations.
- 2.10 **Sensitive data** - Sensitive data as defined in various Acts and rules of the Government of India.
- 2.11 **Sharable data**- Those data not covered under the scope of negative list and non-sensitive in nature
- 2.12 **Standards** - Any application that embeds data handling functions (e.g., data collection, management, transfer, integration, publication, etc.) and operates on data in a manner that complies with data format and data syntax specifications produced and maintained by open, standards bodies.

3. Need for the Policy

Evidence-based Planning of socio-economic development processes rely on quality data. There is a general need to facilitate sharing and utilization of the large amount of data generated and residing among the entities of the Government of India. This would call for a policy to leverage these data assets which are disparate. The current regime of data management does not enable open sharing of Government owned

- (a) User friendly interface
- (b) Dynamic / pull down menus
- (c) Search based Report
- (d) Secured web access
- (e) Bulletin board
- (f) Complete Metadata
- (g) Parametric and Dynamic report in exportable format

10. Legal framework

Data will remain the property of the agency/department/ ministry/ entity which collected them and reside in their IT enabled facility for sharing and providing access. Access to data under this policy will not be in violation of any Acts and rules of the Government of India in force. Legal framework of this policy will be aligned with various Acts and rules covering the data.

11. Pricing

Pricing of data, if any, would be decided by the data owners and as per the government policies. All Ministries / Departments will upload the pricing policy of the data under registered and restricted access within three months of the notification of the policy. A broad set of parameters would be standardized and provided as guidelines for the use of data owners.

12. Implementation

- a) The Department of Science & Technology serving the nodal functions of coordination and monitoring of policy through close collaboration with all Central Ministries and the Department of Information Technology by creating data.gov.in through National Informatics Centre (NIC).
- b) All sharable data will be made available on 'as-is where-is' basis.
- c) Detailed implementation guidelines including the technology and standards for data and metadata would be brought out by Department of Information Technology, Government of India.
- d) All the data users who are accessing / using the data shall acknowledge the ministry / department in all forms of publications.
- e) All Ministries/Departments will upload at least 5 high value data sets on data.gov.in within three months of the notification of the policy.
- f) Uploading of all remaining data sets should be completed within one year.
- g) Thereafter, all data sets are to be uploaded regularly every quarter.
- h) data.gov.in will have the metadata and data itself and will be accessed from the portals of the departments/ministries.
- i) The metadata in standardized formats is to be ported on data.gov.in which enables data discovery and access through

departmental portals. All metadata will follow standards and will minimally contain adequate information on proper citation, access, contact information, and discovery. Complete information including methods, structure, semantics, and quality control/assurance is expected for most datasets.

- j) Government will design and position a suitable budgetary incentive system for data owners for increasing open access to the sharable data.
- k) An oversight committee will be constituted for facilitating the implementation of the policy and its provisions thereof
- l) Department of Information Technology will constitute a coordination committee for implementation.

13. Budget Provisions

The implementation of National Data Sharing and Access Policy is expected to entail expenditures for both data owners and data managers for analog to digital conversion, data refinement, data storage, quality up-gradation etc. Budgetary provisions and appropriate support for data management for each department / organization by Government of India would be necessary.

14. Conclusion

- 14.1 While policies provide official mandate, facilitation of optimum accessibility and usability of data by the implementers pre-suppose a trajectory of proper organisation of data, with access services and analysis tools that provide the researchers and stakeholders with added value. For data to be reused, it needs to be adequately described and linked to services that disseminate the data to other researchers and stakeholders. The current methods of storing data are as diverse as the disciplines that generate it. It is necessary to develop institutional repositories, data centers on domain and national levels that all methods of storing and sharing have to exist within the specific infrastructure to enable all users to access and use it.
- 14.2. National Data Sharing and Access Policy aims at the promotion of a technology-based culture of data management as well as data sharing and access. It opens up, proactively, information on available data, which could be shared with civil society for developmental purposes, their price details if any, and methods for gaining access to registered and restricted use. The policy has limited its scope to data owned by the agencies, departments/ Ministries and entities under the Government of India and forms a statement of the Government of India of its commitment to transparency and efficiency in governance. Department of Science & Technology will continue the process of evolving the policy

further, keeping in tune with technological advancements and the National requirements and enrolling the State Governments.

R. SHIVA KUMAR
Head NRDMS & NSDI

MINISTRY OF HUMAN RESOURCE DEVELOPMENT
(DEPARTMENT OF HIGHER EDUCATION)

New Delhi, the 17th February 2012

RESOLUTION

No. F. 3-14/2011, U. 3—Whereas the Council of Indian Council of Historical Research (ICHR) was reconstituted on the 0th November, 2011, Prof. Mariam Dossal-Ai Dossal, who was nominated as a member of the Council of ICHR, has conveyed her inability to join the newly reconstituted Council of ICHR. Accordingly a vacancy has arisen. Hence, under rule 3 of the "Rules of the Indian Council of Historical Research, New Delhi, 1972", the Government of India hereby nominates Prof. Shereen Ratnagar, Impress Court, Churchgate Reclamation, Mumbai as a member for the un-expired term of the membership.

ORDER

It is hereby ordered that the Resolution be published in the Gazette of India for general information

R. P. SISODIA
Jt. Secy.

MINISTRY OF URBAN DEVELOPMENT
AND
HOUSING & URBAN POVERTY ALLEVIATION

New Delhi-110011, the 6th March 2012

RESOLUTION

No. B-11016/1/2009-Hindi : In supersession of Resolution No.E-11015/1/99-Hindi dated 19th May, 2005 issued by erstwhile Ministry of Urban Development and Poverty Alleviation, Government of India have decided to re-constitute the Joint Hindi Salahakar Samiti for the Ministry of Urban Development and Ministry of Housing & Urban Poverty Alleviation as under:-

Minister for Housing & Urban Poverty Alleviation

Chairman

Minister of State for Urban Development

Vice-Chairman

I. Non-official Members

Members nominated by the Ministry of Parliamentary Affairs

- | | | |
|----|--|--------|
| 1. | Shri Soma Bhai Gendalal Koli Patel, M.P. (Lok Sabha) | Member |
| 2. | Shri Gajender Singh Rajukheri, M.P. (Lok Sabha) | Member |
| 3. | Shri Hussain Dalwai, M.P. (Rajya Sabha) | Member |
| 4. | Shri Bharat Kumar Raut, M.P. (Rajya Sabha) | Member |

Members nominated by the Committee of Parliament on Official Language

- | | | |
|----|---|--------|
| 5. | Shri Kishan Bhai V. Patel, M.P. (Lok Sabha) | Member |
| 6. | Shri Ninong Eering, M.P. (Lok Sabha) | Member |

data with other arms of the government nor does it expect proactive disclosure of sharable data available with data owners. Such regimes could lead to duplication of efforts and loss of efficiency of planning of activities focused on national development. Efficient sharing of data among data owners and inter and intra governmental agencies and with public calls for data standards and interoperable systems. Hence, National Data Sharing and Access Policy aims to provide an enabling provision and platform for providing proactive and open access to the data generated through public funds available with various departments / organizations of Government of India.

4. Objectives

The objective of this policy is to facilitate the access to Government of India owned shareable data and information in both human readable and machine readable forms through a network all over the country in a proactive and periodically updatable manner, within the framework of various related policies, Acts and rules of Government of India, thereby permitting wider accessibility and use of public data and information.

5. Scope of this Policy

The National Data Sharing and Accessibility Policy will apply to all data and information created, generated, collected and archived using public funds provided by Government of India directly or through authorized agencies by various Ministries / Departments / Organizations / Agencies and Autonomous bodies.

6. Benefits of the data sharing policy

- 6.1 Maximising use:** Ready access to government owned data will enable more extensive use of a valuable public resource for the benefit of the community.
- 6.2 Avoiding duplication:** By sharing data the need for separate bodies to collect the same data will be avoided resulting in significant cost savings in data collection.
- 6.3 Maximised integration:** By adopting common standards for the collection and transfer of data, integration of individual data sets may be feasible.
- 6.4 Ownership information:** The identification of owners for the principal data sets provide information to users to identify those responsible for implementation of prioritized data collection programs and development of data standards.
- 6.5 Better decision-making:** Data and information facilitates making important decisions without incurring repetitive costs. Ready access to existing valuable data is essential for many decision making tasks such as protecting the environment, development planning, managing assets, improving living conditions, national security and controlling disasters.

- 6.6 Equity of access:** A more open data transfer policy ensures better access to all bonafide users.

7. Data Classification

Different types of data sets generated both in geospatial and non-spatial form by different ministries /departments are to be classified as shareable data and non shareable data. The types of data produced by a statistical system consist of derived statistics like national accounts statistics, indicators like price index, data bases from census and surveys. The geospatial data however, consists primarily of satellite data, maps, etc. In such a system, it becomes important to maintain standards in respect of metadata, data layout and data access policy. All departments / ministries will prepare the negative list within six months of the notification of the policy, which will be periodically reviewed by the oversight committee.

8. Types of Access

8.1 Open Access

Access to data generated from public funding should be easy, timely, user-friendly and web-based without any process of registration / authorization.

8.2 Registered Access

Data sets which are accessible only through a prescribed process of registration / authorization by respective departments / organizations will be available to the recognized institutions / organizations / public users, through defined procedures.

8.3. Restricted Access

Data declared as restricted, by Government of India policies, will be accessible only through and under authorization.

9. Technology for sharing and access

A state-of-the-art data warehouse and data archive with online analytical processing (OLAP) capabilities, which includes providing, a multi-dimensional and subject oriented view of the database needs to be created. This integrated repository of data portals of various ministries / departments as a part of data.gov.in, will hold data and this repository over a period of time will also encompass data generated by various State Governments and UTs. The main features of the data warehouse need to include:

**Policy for providing access to information from National Register
– A Centralised Database of DLs and RCs**

Access shall be given to the following entities and in the manner enumerated below:

1. State Transport Departments and Police authorities of States/Union Territories

Transport Department and Police authorities, who need access to Vahan/Sarathi data on a continuous basis for enforcement of provisions of Motor Vehicles Act, 1988 and Central Motor Vehicles Rules, 1989 would be provided unrestricted access to complete data through NIC portal made for this purpose free of cost to facilitate efficient enforcement of the legal provisions.

2. Insurance Companies having valid IRDA licences and Scheduled Commercial Banks under RBI regulations.

➤ **Type of information to be shared:**

- **Vehicle Registration Record:** Name of the owner, Address, Registration Number, Owner No., Registering Authority, Insurance Details of Vehicle, Engine No., Chassis No., Make, Model, Class of Vehicle, Hypothecation Details, Fitness Validity, Permit Type, Permit Validity.
- **Driving Licence Record:** Name, Address, Date of Birth, Sex, Driving Licence Number, Class of vehicle, Type of Licence, Photograph, Issuing Authority, Validity Period.

➤ **Service Charges - Rs. 50 per record**

Note: Record implies one Vehicle Registration Certificate or one Driving Licence.

3. Transporters, state transport undertakings, individual employers (companies or firms)

Transporters, including owners of goods carriages, state carriages and contract carriages; State Transport Undertakings etc. (both public as well as private).

Sarathi
info



➤ **Type of information to be shared :**

Driving Licence Record: Driving licence Number, Class of vehicle, Type of licence, Issuing Authority, Validity period.

➤ **Service Charges - Rs. 100 per record**

4. Automobile Manufacturers, Automobile Component Manufacturers, ACMA, SIAM etc.

➤ **Type of information to be shared:**

• **Vehicle Registration Record:** Registering Authority, Engine No., Chassis Number, Make, Model, Class of Vehicle, Manufacturer Name.

➤ **Service Charges - Rs. 100 per record**



Registered and Corporate Office :
608, Monarch Plaza, Sector 11, Plot no. 56,
CBD Belapur, Navi Mumbai - 400614
Maharashtra, India
CIN:U74999MH2016PTC272096
www.truckbazar.in

1241251/JS(T)
7/8/2017

JULY 18, 2017

Joint Secretary,
Transport Bhawan, 1 Parliament Street,
New Delhi 110003

Dear Sir,

I, Nitesh Bagadia, Director at NAB Technologies Pvt. Ltd. am writing this letter to you to present a business proposal, which is mutually beneficial for us. We have a unique platform (www.truckbazar.in) for buying and selling of used trucks online. Our mission is to create trust, transparency and convenience in used truck segment through use of technology. For one of our tool known as truck history we want to provide complete truck information online. Truck information will include Registration number, Owner name, Vehicle make, body type, engine no, tax, fitness, insurance, permit, hypothecation, blacklist, previous owner's details and all information related to that truck. To avail this service, user will submit a request on our platform which will be forwarded to VAHAN platform and immediate response will be provided to user. User will have to pay necessary charges through our portal. This online service will increase the revenue of RTO as well as provide convenience to truck buyers. Now to provide this service online, we will need help of VAHAN paid service or some kind of interface between systems of truckbazar and VAHAN service of RTO.

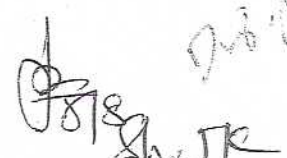
This Joint venture will bring transparency in buying and selling of used trucks and will also help Honorable Prime Minister's Digital India Initiative. Hoping for your positive response.


Warm regards,


Nitesh Bagadia

DIRECTOR NAB TECHNOLOGIES PVT. LTD.




© NAB Technologies Private Limited


SO (MVC)
8/8/17

Format of application for Login Id creation for the
National Transport Portal for accessing data of the National Register on payment
basis to be submitted by the corporate office on official letter heads
[For Scheduled Commercial Banks, Insurance Companies, Transporters, State Transport Undertakings, Individual Employers
(Companies or Firms), Automobile Manufacturers, SIAM & ACMA]

REQUESTING: ☒ New Login Id Creation

☐ Modify Information

1. Name of Applicant Organisation*: NAB TECHNOLOGIES PVT LTD
2. Name of Officer Applying NITESH BAGADIA
3. Designation of Officer*: DIRECTOR
4. Office Address*: 608, MONARCH PLAZA, SECTOR II,
PLOT NO 56, CBD BELAPUR,
NAVI MUMBAI - 400614
- City & PIN Code*: _____
5. Telephone No: _____ (O)* _____ (M)* 8007080103
6. E-Mail Id*: sales@truckbazar.in
7. FAX No: _____
8. Current/Prior Login ID (if any): _____
9. User required for: NR-Vahan/NR-Sarathi/Both (Please tick)

* Mandatory Fields

Note: 1. The application should be submitted by the Head office on official letter head to the Joint Secretary (T),
Transport Bhawan, 1 Parliament Street, New Delhi-110003.
2. Ministry will verify and approve the applications. Once approved, the applications will be sent to NIC for
creation of User ID and Password.
3. Only one user id/ password will be issued to an organization by NIC. The organisation may, in turn, create sub-
user ids and passwords, if required, for its constituents/branches etc.
Document accepting prescribed terms and conditions are attached.



Signature of Applicant
Date

Seal

For MoRTH / NIC Use

The given information verified and login id created on the portal
<http://vahan.nic.in> and/or <http://sarathi.nic.in>

Login Id Given: _____

Application No: _____

Signature of MoRTH
Official with date and seal

Signature of NIC
Official with date and seal

TERMS AND CONDITIONS

1. Users are requested to keep the given Login id and password a secret.
 2. Please change your password immediately. Thereafter change the password as frequently as possible, at least once in every three months.
 3. Not doing 1 & 2 above may compromise security on account of hackers. Hackers can use the same account for getting vehicle information. **NIC is neither responsible nor accountable for this type of misuse of the compromised user accounts. Detection of misuse by automated monitoring tools may result in deactivation of the account.**
 4. Users are requested, if possible, to install the personal firewall software to secure their machine.
 5. Users are requested to install the Antivirus software with latest pattern update periodically and OS patches in their system.
 6. NIC will take all possible measures to prevent data loss, however, due to unforeseen technical issues, if the same happens, NIC cannot be held responsible.
 7. Applicant shall maintain the security and integrity of information received. **NIC is neither responsible nor accountable for this type of misuse of the compromised user accounts.**
 8. Applicant shall maintain and update current list of persons and entities authorized to access the information or to whom such information may be disclosed. This list shall be made available to MoRTH/NIC upon request.
 9. Applicant shall not use, sell, retain, distribute, provide, or transfer any restricted information or portion of such information accessed except as authorized by the Department/NIC.
 10. The Department on behalf of MoRTH reserves the right to audit Applicant's compliance with set rules/acts.
 11. The applicant understands and agrees that Department/NIC shall not be liable for any damages arising out of or in any way connected with applicant's access or use of information.
- We accept the above terms and conditions.



Signature: _____

Name: _____

Date: _____

Seal: _____

Note: Kindly send approval letter from the concerned organization on letter head along with this application to respective Authorised Signatory. List of Authorised Signatory along with Postal Address can be found on the link available on <http://vahan.nic.in> and/or <http://sarathi.nic.in>

Fractal Analytics' approach note for Ministry of Road Transport and Highways – VAHAN

1. Background

The Ministry of Road Transport & Highways has been facilitating computerization of more than 1000 Road Transport Offices (RTOs) across the country. RTOs issue Registration Certificate (RC) & Driving License (DL) that are valid across the country. It was necessary to define same standards for these documents on a pan-India level to ensure interoperability and correctness and timely availability of information. SCOSTA committee setup for this purpose had recommended a uniform standardized software across the country. Ministry entrusted National Informatics Centre the task to standardize & deploy the software VAHAN for Vehicle Registration and SARATHI for Driving Licenses and compilation of data with respect to Vehicle Registration and Driving Licenses of all the states in State Register and National Register.

Vahan software enables the processes at RTO/DTO/MLO/SDM involving:

- Vehicle Registration
 - New Vehicle Registration
 - Renewal of Registration
 - Transfer of Ownership
 - Change of Address etc.
- Permit
 - Issue of National & Interstate Permit
 - Renewal of Permit
- Taxes
 - State-wise tax calculation & Payment
- Fitness
 - Issue of Fitness Certificate
 - Renewal of Fitness Certificate
- Enforcement
 - Issue of Challan
- Settlement of Penalty Amount

3/4/18
RCT

Vahan is the name of the national vehicle registry, which intends to collate all the information available with road transport authorities for easy access by both citizens and regulators. It has been designed to capture all the information mandated by the Central Motor Vehicle Act 1988 as well as State Motor Vehicle Rules and has been customized to suit the varied requirements of all States and Union Territories. Data available with over 90 per cent of all road transport authorities including RTOs and district transport offices have been computerized so far. As a result, Vahan now contains about 21.68 crore vehicle records in its repository.

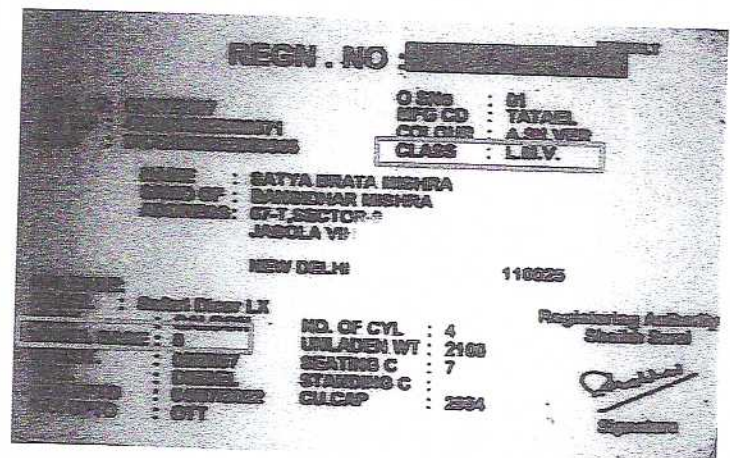
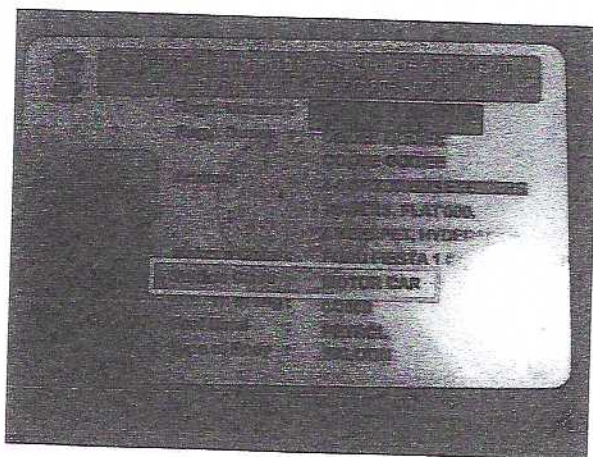
Vahan allows access to all details related to vehicles such as registration number, chassis/engine number, body/fuel type, color, manufacturer and model and provides various online services to citizens. Some uses of the data generated by Vahan include instant access of vehicle information, better monitoring of inter-state revenue; checking duplication of registration; and linking to the insurance companies' database.

2. Business Issue

Centralization of data through the creation of state and National Registries under VAHAN has two main critical issues:

- Every state uses its own definition/abbreviations to populate Vehicle class codes resulting in different vehicle class codes for same vehicle category across states. There are 10 different types of codes for vehicle classes in total, however due to tailored way of capturing the information at state level results in >35 codes in total across all states.
- There is a problem of incomplete/missing information in some of the attributes present in state and national registers

Our initial assessment of vehicle registration form and examples of Registration Certificates from various states indicates that there are differences in the way the same information is represented. The same is illustrated below:



In these two RC's we can see that for the same category i.e. Light Motor Vehicle, the vehicle class is represented in two different ways.

Also, some data might be missed while capturing the information in the RC application form and thus attributes like Vehicle Type, Displacement, Wheel base, Fuel Type can be missing in the database. For example, wheel base is specified as 0 in the above RC sample.

To tackle these issues a data harmonization process needs to be developed, containing algorithms to standardize the vehicle class values and impute the missing values in relevant attributes wherever necessary. This will help to maintain accurate and complete records of vehicle's information and



consistent access to such information to address the needs of individuals, RTOs, police and motor insurers etc.

3. Solution Approach

VAHAN data base includes the following data attributes that can be leveraged

- Name
- Personal ID details
- Engine and Chassis number
- Emission norms
- Registration date
- Make/ model
- Month and Year of Manufacturer
- Vehicle class
- Cubic capacity
- Seating capacity
- Loading weight
- Biometric (for some) etc.

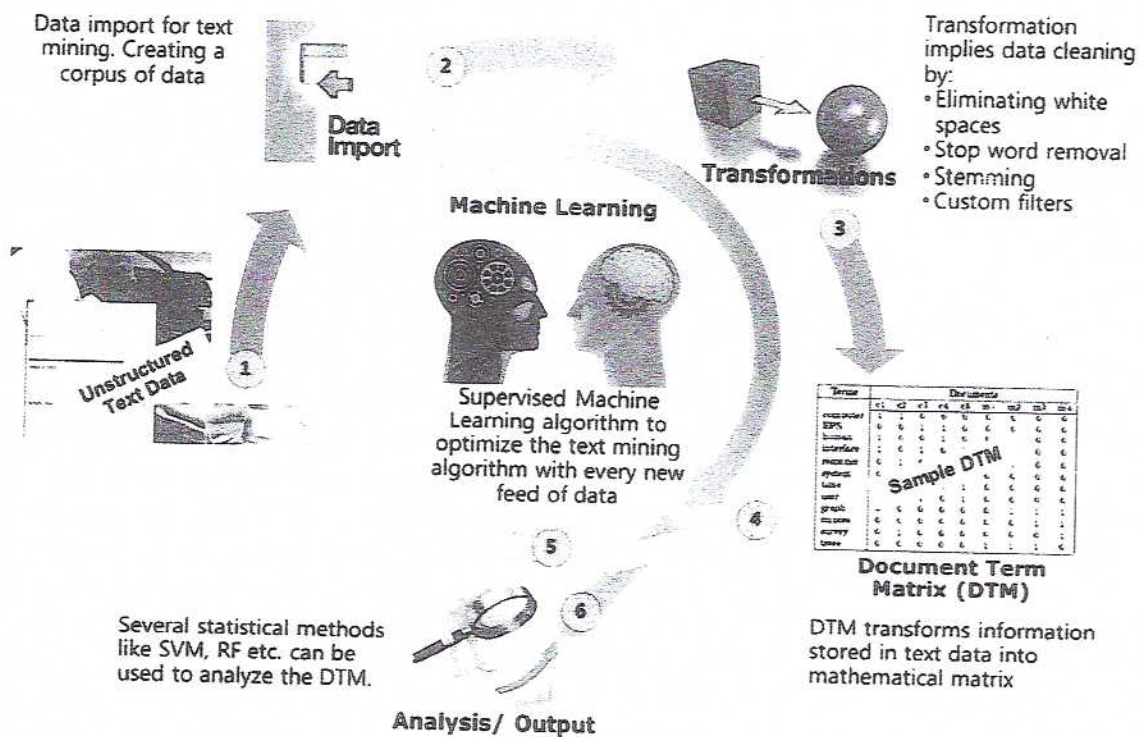
Problem 1: Standardization of Vehicle Class:

We propose to use fuzzy matching algorithms to standardize the vehicle class attribute in the database

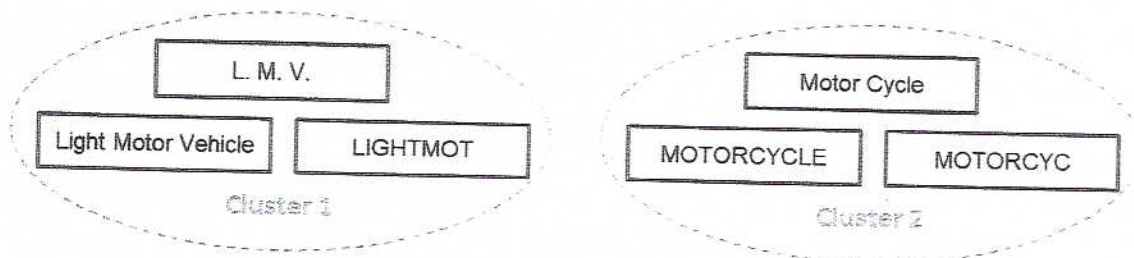
The solution's approach will primarily include performing following set of activities:

- i. **Data preparation:** Fractal will create an exhaustive list of vehicle classes present in the database along with their frequency. Based on the discussions with the stakeholders a standardized Vehicle class (VC) master will be prepared. During this phase we would also investigate the importance of various attributes to determine the Vehicle class. Only those rows of data will be picked where Vehicle Class value is *standard* as per the VC master prepared. Training data for the model will be prepared consisting of attributes that are relevant to determine the VC (e.g. Model/Make, Displacement, Seating Capacity etc.).
- ii. **Fuzzy Matching and Supervised Model:** For the data where Vehicle class is improper or not matching perfectly to the VC Master, as a first step we will use dCrypt (a Fractal proprietary text mining and fuzzy mapping tool) to match the existing value to the master VC list prepared.

The following illustration explains the working of dCrypt.



For the problem at hand we will use the hashing vectors of the text values in VC and use unsupervised clustering techniques and fuzzy lookup to map similar text values together.



For the entries where Vehicle class cannot be determined by fuzzy mapping, Fractal will build a supervised prediction model which uses independent attributes in the training data prepared to predict the VC of the given registration certificate. Illustrative data set is shown below.



Displacement	Cyl	Seat Capacity	Model	Fuel Type	...	Vehicle Class
1200	4	5	Hyundai - i20	Petrol	...	Light Motor Vehicle
2000	4	7	Honda - CRV	Diesel	...	light Motor Vehicle
7000	10	60	Ashok Leyland	Diesel	...	Heavy Motor Vehicle
7500	10	60	Ashok Leyland	Diesel	...	Heavy Motor Vehicle
100	2	2	Hero	Petrol	...	Motor Cycle
125	2	2	Hero	Petrol	...	Motor Cycle

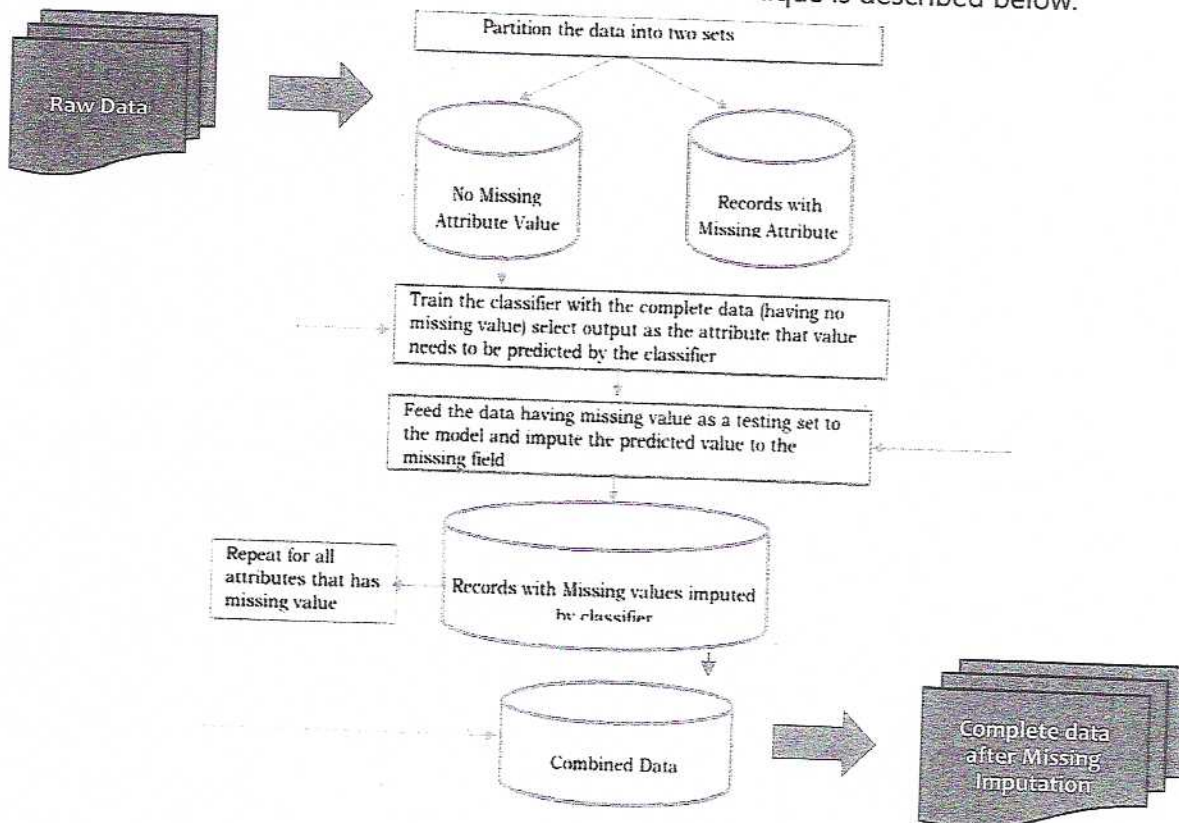
We will use machine learning techniques like Multinomial Naïve Bayesian Classifier, RF, GBM etc. to train our model and validate its results. We will apply this model to predict the standardized VC for the given cases.

- iii. **Model results and integration:** Fractal will generate a list of RCs along with their VCs which can be used for updating the centralised database with proper values for VC.

Problem 2: Missing Value of Attributes

We propose to use machine learning classifiers such as decision tree (DT), Random forest, nearest neighbours (KNN) and Artificial Neural Network for addressing issue of missing values. Appropriate algorithm would be selected after thorough assessment of business requirements, analyzing data availability and ratio of missing to complete data.

A high-level solution's approach using classification technique is described below:





The first step of the process is to partition the data at hand into two sets, one having no missing values in their attributes (this will act as our training data set) and the other being data with missing attributes. The classifier is trained with the complete data sets (no missing attribute) and later the incomplete data is given to the model for predicting the missing attribute values. The process is repeated for the entire set of attributes that have missing values.

Being an iterative process, it strives to achieve the most accurate results for continuous as well as factor variables. For instance, we first develop a model for classifying Vehicle Class on the training data. Using this model, we impute the values in the records with missing Vehicle class. A similar process is then repeated for predicting the Displacement and so on. The dataset finally produced would be sans any missing values and can be used to update the central repositories.

4. Conclusion

VAHAN database are rich source of information of vehicle records and allows access to all details related to vehicles such as registration number, chassis/engine number, body/fuel type, color, manufacturer and model and provides various online services. However, it currently has some data quality issues such as inconsistent vehicle class codes formats and incomplete/missing values in some attributes. Fractal proposes to use its proprietary tool dCrypt which has various machine learning techniques for text based fuzzy matching imbedded in it for vehicle class standardization. For missing value imputation, we will use iterative imputation techniques. A thorough assessment of requirements, constraints, available data sources would be made to select the appropriate algorithms for the same.

5. Commercial

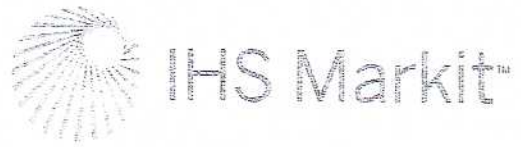
- The project will require 5-6 months of execution time with overall cost to be around Rs. 172.38 lakhs which includes
 - Staffing Cost
 - Data handling and IT Cost
- Travel Cost (To be charged at actuals, capped at 15% of staffing cost) for local travel to MoRTH offices within India
- Taxes Extra

6. Empanelment

- Fractal Analytics Pvt Ltd is empanelled with GeM and NISCI and direct orders could be placed via that mechanism.

1274239/JS(T)
16/04/2018

Date: 11th April, 2018
Reference: Morth/IHSM/2018/V1.2



Kind Attention: Sh. Abhay Damle
Joint Secretary (Transport)
Ministry of Road Transport and Highways
Transport Bhavan
1 Parliament Street
New Delhi -110001, India

Subject : Application for access to Indian Vehicle registration data

Dear Sir,

We would hereby like to apply officially for access to Indian vehicle registration data at an aggregated level, from the VAHAN database owned by the Ministry. With this application we are including a proposal referring to IHS Markit, the rationale for this application, for which purposes the data will be used and the benefits that IHS Markit can bring to the Ministry and the automotive industry in India in general.

1. About our organization – IHS Markit

IHS Markit (Nasdaq: INFO) is a world leader in critical information, analytics and expertise for capital-intensive major industries and markets that drive economies worldwide. The company delivers next-generation information, analytics and solutions to customers in business, finance and government, improving their operational efficiency and providing deep insights that lead to well-informed, confident decisions.

We are trusted by the business leaders around the world:

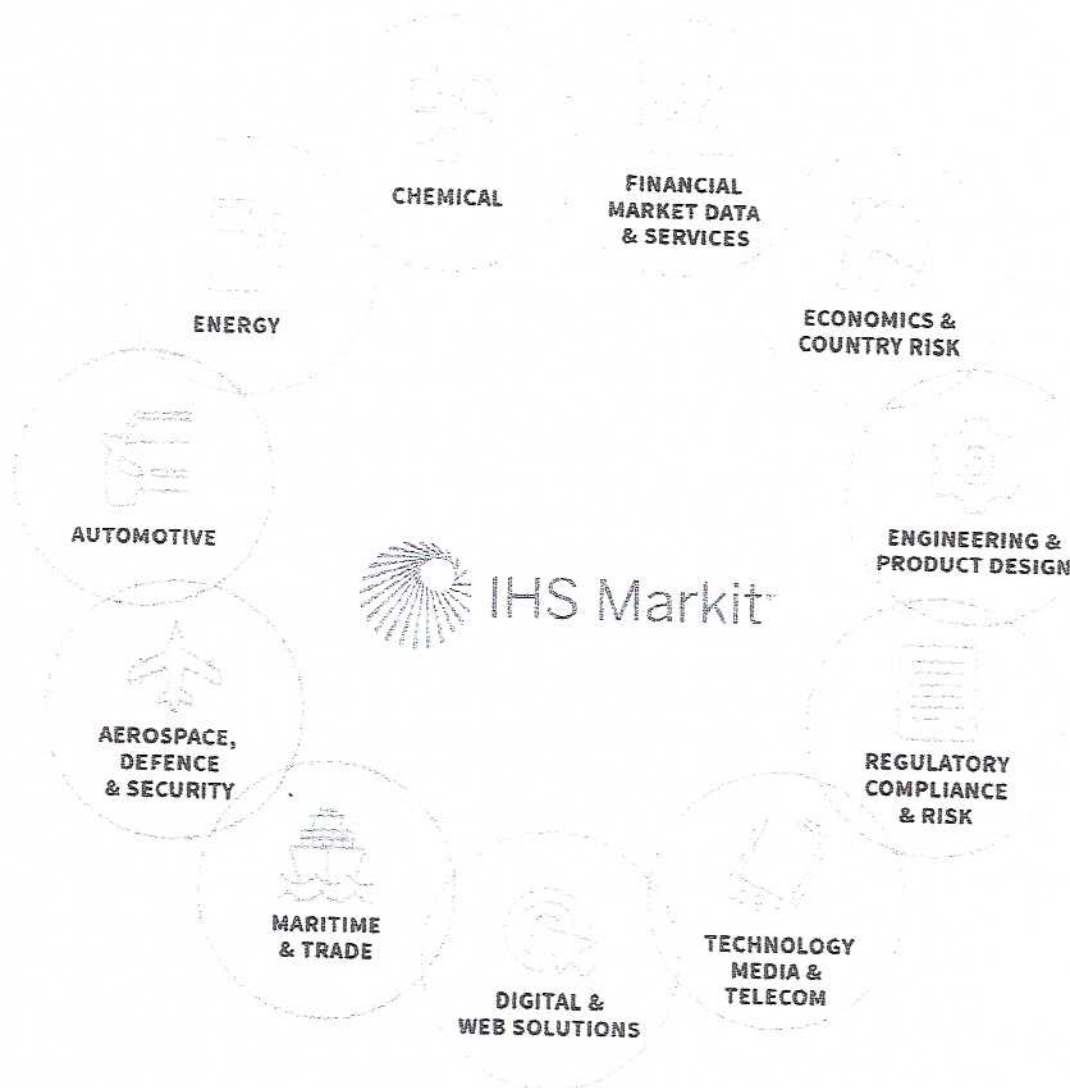


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S. J. K.

6-MVZ
15/04/2018
SQ (MVZ)
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IHS Markit thinks about the world in a distinct way.

Leaders in business, finance and government rely on us to help them see the big picture and interconnected factors that impact their organizations. This knowledge allows them to understand why things happen and focus on what really matters. Access to comprehensive, trusted and timely information is crucial. Turning information into insight requires industry expertise and high-powered analytics.



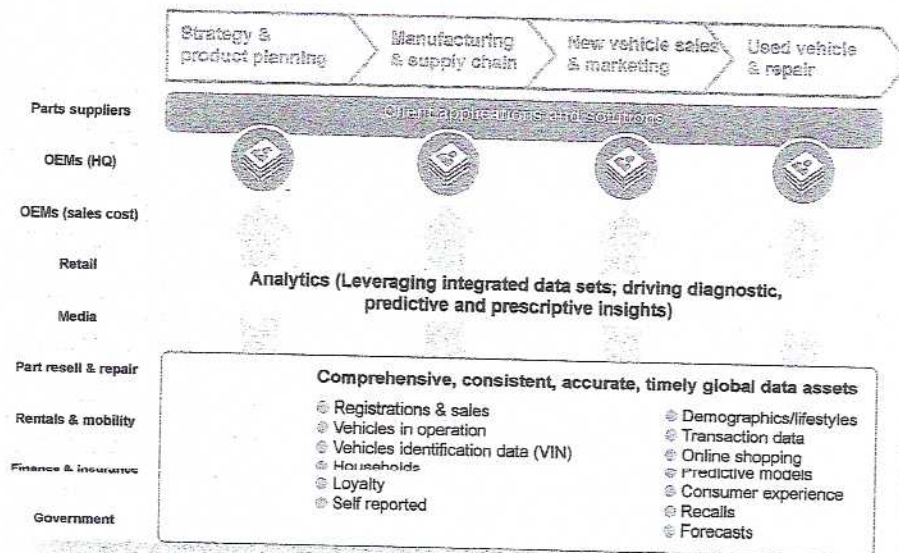
We look across industries to help clients see cause and effect, risk and opportunity. The integration of information and insight across industry and customer workflows is where the rubber meets the road - we call it 'The New Intelligence'.

2. About IHS Markit Automotive

Today's automotive industry is competitive, complex, and interconnected. Following decades of global expansion, automation, continuous improvement, cost control, and platform rationalization, the industry relies on a finely tuned network of interconnected process and systems that produce an extraordinary amount of data. The challenge with all of these data is that, data inform decisions, but it is insight that "makes" decisions. Actionable insights that drive better decisions and better business results are the goal, and for IHS Markit, it is our unique area of expertise.

IHS Markit has been a trusted source of automotive information, analytics and solutions for decades. By connecting capabilities across a global eco-system, we are empowering product planners, marketers, sales and aftermarket leaders with a richer, more powerful view of their world. IHS Markit is uniquely positioned to deliver this view by providing data and insights along the entire automotive productization process (see chart below: horizontal arrows): from vehicle ideation and inception, to manufacturing a vehicle, to marketing and selling new vehicles, as well as re-selling and servicing them, IHS Markit leverages it's integrated datasets to help in making well-informed decisions. In this context, consistency of datasets for history as well as for forecasts is key for our clients. And IHS Markit is uniquely positioned to deliver this consistent, reliable data across our products and at a global scale.

Critical decisions requiring IHS Markit's information are also taken along the vertical automotive value creation pyramid (Y-axis in the chart below): Those stakeholders being the automotive OEM headquarters and their national sales subsidiaries with their dealer network. Equally, or possibly even more important in terms of economic development, are the myriad of parts- and raw material suppliers.



IHS Automotive serves:



97%

of the top 100 suppliers



700+

supplier clients



200+

forecast and advisory
analysts in

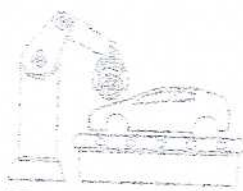


70+

OEM brands representing

90%

of global sales



Tier-N supplier to top
global automakers

13

countries and

27

offices



40+

countries with clients



700+

dedicated automotive specialists

3. Intention of our proposal

There is a need for reliable and globally consistent information about the automotive industry, in particular for India. The currently available datasets for India are simply not accurate, detailed and consistent enough for the industry to rely on.

With access to the vehicle registration database, we aim to provide a deeper understanding of the automotive industry as well as a solid base for our forecasting solutions. As a result we help our customers, and with this your industry stakeholders, to better understand the competition as well as the impact of technological developments and regulatory standards on the automotive industry. **Providing IHS Markit with the means to process and distribute the data will allow the industry to make the investment decisions crucial to the long term development of the Indian automotive industry.**

To illustrate, let us look at three simplified cases of how IHS Markit supports investment decision making in the automotive industry:

- (1) **Better product planning at OEM HQ:** a product planner is tasked to develop the next generation small vehicle for emerging markets. As part of the intelligence-gathering, that planner will check IHS Markit's new vehicle registrations database. However, due to the current lack of technical criteria for the Indian market (engine data like kW/HP, engine size, transmission, possibly no. of doors, etc. his efforts are limited to countries with data availability. This limitation increases the risk of not meeting India's market requirements and to make false product assumptions. Conversely, **equipped with this insight Product Planners can make more finely tuned investment decisions.**
- (2) **Parts suppliers investment decisions:** Let us assume a large tier-one supplier is facing the decision to set up a new production plant in India or ship parts from other existing facilities. Having setup plants in Brazil and Russia some years ago, these past investment cases have not delivered towards expectations. Hence, our decision-maker is cautious to repeat a mistake. Now, he turns to the IHS Light Vehicle Sales forecast which predicts that by 2020, India will overtake Japan in terms of light vehicles sold. In fact, IHS Markit is forecasting that more than 8 million vehicles will be sold in India by 2027. Typically, in the automotive industry, supply is following demand: **Having the best data as a feedstock for the vehicle sales forecast for the Indian market will increase the decision-maker's confidence in the forecast and to finalize his investment decision.**
- (3) **OEM National Sales company and new vehicle sales:** Let us assume a manufacturer of battery electric vehicles seeks to enter the Indian market. To establish a sales and service network across such a vast country, IHS Markit's Dealer Network Solutions supports clients with a comprehensive suite of network-planning services, including detailed market analyses; optimal dealer modeling; and territory design and dealer/market performance measurement. A fundamental prerequisite for such a service are sub-national vehicle registrations, ideally at a zip-code- or at least at city level. Giving the industry access to this data will result in improved strategic decision making.

We would like to point out that we are not requesting access to personally identifiable information like name, age, sex or address of the owner of the vehicle. With access to the above mentioned type of information and aggregated data, IHS Markit would be well positioned to also serve as a consulting partner to the Indian government, combining automotive data with our global view on technological and regulatory shifts, covering topics like Emission Standards, Corporate Average Fuel Economy or Taxation.

Data Foundation and Data Processing

IHS Markit's Best in Class data processing capabilities can be summarized as below:-



The investment we have made in our Data Foundation includes:

- More than **30 years of expert knowledge** and operating experience in collecting, cleansing, processing and refining automotive data, combined with more than 50 engineers and data analysts with technical and automotive backgrounds that refine the applications and reporting systems to access and extract vehicle and market information for visualization and analysis based on a market-orientated code structure.
- Global vehicle nomenclatures providing **consistent worldwide platform/program codes**, unique make-model identifiers, and industry standard segmentations are unique differentiator for IHS Markit. Our global nomenclatures, taxonomies and attributes (such as global make-model, or global platform codes) allow our customers to analyze the data seamlessly across regions.
- We harmonize the raw data to a globally consistent language and segmentation and offer **customization to the industry (geographies, segmentations)** through our advanced analytical solutions coupled with our industry leading vehicle forecasting solutions.

That's why IHS Markit is **"The Source"** - delivering coverage that spans 1.2 billion vehicles in operation, 70+ brands and more than 700 original equipment and aftermarket suppliers.

4. What value we offer to the Ministry

- 1) **Assist in MoRTH's Transport Legislative:** The baseline standardized and enhanced vehicle registration data will help us in analyzing vehicle growth and formulating policies on vehicle scrappage, congestion charges, EV growth and in turn the promotion of efficient mobility.
- 2) **Emissions policy and analysis:** CAFE/Emission related monitoring of vehicles and related advisory can be provided to the Ministry or relevant department as we have rich expertise working with governments. At the policy level for example, IHS Markit has been an advisor to the Brazilian government in the development of its Inovar-Auto decree to foster industry competitiveness and incentivize investments in vehicle efficiency and national production. Meanwhile on emissions analysis, and with the right data, we have the ability to project the compliance position of any Make/Model/powertrain configuration and measure this against the legislation in play. **This is a crucial capability in formulating the right emissions policy and electrification targets.**
- 3) **Inter-Ministerial collaboration:** Analytical tools, solutions and reports based on VAHAN (or other MoRTH) data for use by the Ministry or selected Indian entities will be prepared and shared as per an agreed plan.
- 4) **Contribute to the success of 'Make in India', 'Skill India' and 'Invest India' and promoting FDI:** The automotive sector has attracted USD 17.9 billion FDI from April 2000 to September 2017, contributing 5% of the total FDI inflows. The baseline standardized & enhanced vehicle registration data, integrated with our industry benchmark vehicle forecast, will provide a real and comprehensive outlook to the automotive industry, and crucially provide transparency for investors and thereby help in attracting further FDI. Foreign automotive and supplier companies need to understand clearly the developments regarding vehicle registration, types and specifications of vehicles in the market, independent sales and production forecasts. As outlined above, access to reliable sources of data are essential for companies making investment decisions with a minimum of risk.
- 5) **Optimize and normalize MoRTH data** using global best practices specifically designed for the automotive industry and used as standard by North America, EMEA, Japan, China and ANZ markets.
- 6) **Financial contribution to MoRTH** via payment for access to the data, both directly and indirectly via our global markets and customer base.
- 7) **Custom analyst presentations and reports** on a regular basis., as well as contributions to MoRTH programs, studies or events.

5. Why Collaborate With IHS Markit

- As a listed company, IHS Markit is required to adhere to some of the most stringent legal and compliance standards including the Sarbanes-Oxley Act, the U.S. Foreign Corrupt Practices Act and the UK Bribery Act, the European Union's General Data Protection Regulation.
- IHS Markit deals every day with sensitive financial and defense datastreams, requiring us to protect against intrusion, phishing, theft, etc.
- We are a trusted partner to the global automotive community, working with each of the top 20 OEMs and over 95% of Tier-1 suppliers. Our data is relied on as the basis for multimillion dollar investment decisions (e.g. OEM and supplier plants).
- Experience in dealing with large quantities of data and following strict data-use compliance mandates (US census-tract level for -50 States, China ZIP-code level). IHS Markit is THE mandated government choice for the processing and supply of highly sensitive ownership data used to recall vehicles in the US.
- Consistent datasets from history to forecast
- Global reach and network of analysts in every major automotive market in the world
- Best-in-class data normalization and analytics capabilities

Providing insights into the PAST
Supporting the PRESENT
Guiding into the FUTURE

IHS Markit Presence in India:

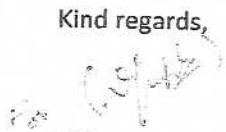
- Present in India for more than 30 years and have already created 4,500 direct and 250 indirect jobs.
- Around 1/3 of our 200 global automotive analysts are based in India, and this continues to increase.
- Our Vice Chairman Mr. Daniel Yergin is a regular visitor to India and to the Prime Minister's office. We work closely with and are advisors to :-
 - Govt. Of India, Ministry of Petroleum & Natural Gas
 - Govt. Of India, Ministry of Defence
 - Govt. of India, Ministry of External Affairs
 - Upstream PSU' such as Oil & Natural Gas Corp. Ltd, ONGC Videsh Ltd, Oil India Ltd
 - Downstream PSU' such as India Oil Corp Ltd, JVs such as HPCL Mittal Energy Ltd
 - Gas & Midstream PSU' such as GAIL India Ltd, Petronet LNG Ltd
 - Petrochemical PSU' such as Haldia Petrochemicals Ltd, ONGC PetroAdditions Ltd
 - Indian Armed Forces such as Indian Army, India Navy, Indian Air Force
 - DRDO Labs such as DESIDOC, GTRE, DRDL, ASL, ARDE
 - India Defence PSU' like Bharat Electronics Ltd, Hindustan Aeronautics Ltd
 - Think Tanks like IDSA



Thank you very much in advance for your time and consideration of our request.

As a next step we would value the opportunity to discuss and explain our proposal with yourself in more detail.

Kind regards,



Tobin Alexander
Managing Director
IHS Markit Automotive Asia/Pacific



2nd & 9th Floors, Ambience Tower, Ambience Island,

NH-8, DLF Phase-3, Gurugram – 122 002 | India

TOBIN.ALEXANDER @ IHSMARKIT.COM



**TRANSUNION CIBIL LIMITED AND MINISTRY OF
ROAD TRANSPORT AND HIGHWAYS (MORTH)
COLLABORATION**

Submitted by

**TransUnion CIBIL Limited
Tower 2, 19th Floor, One India Bulls Centre,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400013**

June 2017

BACKGROUND

TransUnion CIBIL Limited [formerly Credit Information Bureau (India) Limited (CIBIL)] (TU CIBIL), India's largest Credit Information Company (CIC) was incorporated in the year 2000 based on recommendations made by the RBI Siddiqui Committee. Our Consumer Bureau services commenced in 2004 and the Commercial Bureau services in 2006. Since then we have grown to a strong membership of over 2,400 members—including all leading banks, financial institutions, non-banking financial companies and housing finance companies—and maintaining credit records of over 550 million individuals and businesses.

We are registered with the Reserve Bank of India as a credit information company and are governed by the Credit Information Companies (Regulation) Act, 2005. Being the custodians of credit information and enquiry information for consumers and commercial entities, we provide a holistic view on the credit behavior of the borrowers to the banking and financial services institutions, as well as for the telecom and insurance industries that are allowed to use our data for verification and onboarding of customers.

The Indian banking sector has been facing strong headwinds due to build-up of fraud. Availability and access of credit is critical to individuals and by extension to the whole economy. Central to the function of credit disbursal is accurate and timely evaluation of identity of the borrower. In this regard, we wish to request the Ministry of Road Transport and Highways (MORTH) for access to their repository of driver's license data maintained by it and forge a mutually beneficial relationship, which will also add to the strength of Indian banking sector and the Indian economy.

Digital verification of data from MORTH at the time of enquiry for a credit report issued by us will be beneficial to credit institutions (who are our members) in the underwriting process. TUCIBIL proposes automated verification that will potentially lead to reduced costs for these companies, which in turn could lead to reduced costs for end customers and enhanced usage of services provided by MORTH

TUCIBIL request for access of MORTH Driver's License Data

- TUCIBIL receives more than 70 lakh enquires a month of which approximately 5 lakh enquiries include Driver's License
- TUCIBIL would like to gain access to the MORTH driver's license verification service via an API – this is essential to provide instant response to our clients
- TUCIBIL also has an existing base 1.7 Crore Driver's license information, most of which we would like to verify at a subsidized rate from MORTH
- This will help validate the authenticity of all driver's license submitted to the bureau and in turn the banks
- Today verification of Driver's License is done manually by banks on an adhoc basis; our systems will ensure max and very secure usage of the solution and service
- Data elements which TUCIBIL would be interested in verifying would be
 - Name
 - Date of Birth
 - Address
 - Phone Number
 - Father Name



TUCIBIL and MORTH collaboration for future considerations

In our further assessments there is tremendous synergy in that can be attained by a collaboration between TU CIBIL and MORTH. For this reason, TU CIBIL will need to be provided with / have access to a regular data dump of updated data

TUCIBIL will be able to provide periodic insight and research to MORTH, which will help MORTH in its critical functions.

- Look to help identify duplicate driver's license data
- Create a new logic to eradicate data issues that may exist
- Help identify hot spots of RTO driver's license where driver's license fraud may be prevalent
- Help create and manage a world class system to driver's license database management
- Identify same person applying for multiple Driver's License from multiple locations
- Setup a system for other government entities to verify and connect details at an individual level
- Insurance companies to connect vehicle owners with driver's license details
- Banks to connect vehicle ownership for hypothecation of vehicles

We keenly look forward to your approval for us to access driver's license information and for possible future engagements.

Kindly feel free to contact us for any queries / clarifications:



Mr. Deep Mukherjee

Chief Product Officer

Tel: +91 9004379379

Email: deep.mukherjee@transunion.com



TransUnion CIBIL Limited

Tower 2, 19th Floor, One India Bulls Centre,

Senapati Bapat Marg, Lower Parel,

Mumbai - 400013

Date:- 05th June 2017

To,
Shri Priyank Bharti
Director (MVL)
Ministry of Road, Transport & Highways
Address:-5th Floor, Room No. 519,
Transport Bhawan, 1, Sansad Marg,
Gokul Nagar, Sansad Marg Area,
New Delhi, Delhi-110001

Sub: Access to Vehicle Registration Records under "Policy for providing access to information from National Register - A Centralised Database of DLs and RCs"

Respected Sir,

We, (Policybazaar Insurance Web Aggregator Pvt Ltd) are an IRDAI approved Insurance Web Aggregator with IRDAI license "IRDAI/WBA21/2015". This license for web aggregation has been given by IRDAI under the purview of Insurance Act 1938 and specifically under the Web Aggregation Regulations 2013. A web aggregator is in the business of online comparison of insurance products and in effect provides an online one stop shop for a customer's insurance research, fulfillment and post policy issuance services. A web aggregator's role is to facilitate the process of insurance selection and procurement by the customer.

Our current business includes life, health and motor vehicle Insurance. Regarding motor insurance correct data can go a long way in avoiding frauds, increase insurance penetration and customer inclusion in the country where motor insurance is below 40% on vehicles. Access to relevant data by online insurance entities such as web aggregators would facilitate insurance penetration and is also in consonance with the Government of India's digital push program. Needless to say, correct and relevant information regarding motor insurance shall help decrease claim costs to the Insurers which in turn can lead to lower cost to the customer. However, in an online scenario it becomes practically impossible to validate all the data manually post policy issuance and hence, it is hence necessary to have correct data in the first place. Correct data would lead to better servicing and by default insurance penetration through the digital medium. Therefore as a IRDA licensed online entity, we believe we should be given access to "Paid NR services" for Vehicle Registration Records. Please find attached a copy of our IRDA license for your perusal in this regard. We are also listed on the IRDA website as a web aggregator. Please see this link for your reference:
https://www.irdai.gov.in/ADMINCMS/cms/NormalData_Layout.aspx?page=PageNo2337&mid=9.6.1

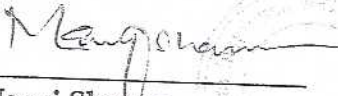
Presently, "Policy for providing access to information from National Register - A Centralised Database of DLs and RCs" is available on Vahan website. However, its description allows access to "Insurance Companies having valid IRDA licences and Scheduled Commercial Banks

under RBI regulations." As explained above, we are an IRDAI licensed insurance web aggregator under the purview of Insurance Act 1938 which is the same Act governing Insurance companies and insurance intermediaries. As an IRDA licensed insurance intermediary which helps customers secure insurance, we should also be permitted access to the Paid NR Services.

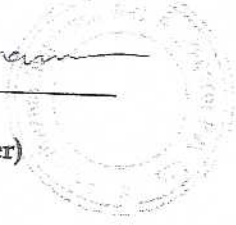
To explain our business and how we fall within the insurance regulatory and statutory framework, please find attached our profile and other relevant material for your perusal.

In view of the same, we request you to accept our application for accessing "Paid NR services" attached herein.

For Policybazaar Insurance Web Aggregator Private Limited



Manoj Sharma
(Principal Officer)



PROFILE OF POLICYBAZAAR

PolicyBazaar is India's largest insurance marketplace holding 90% of the relevant market share and contributing 40% of the total online insurance premium in the country. It is backed by marquee investors like Tiger Global Management, Steadview Capital, Temasek, InfoEdge, Inventus Capital, Premji Invest, and Ribbit Capital.

Insurance penetration in India is as low as c.4% of GDP and primarily dominated by offline distribution. PolicyBazaar provides a platform to improve the structural issues by:

1. Eliminating information asymmetry (PolicyBazaar provides easy and neutral comparison of features and prices of 350+ insurance products from 33 insurers, hence highlighting consumer-centric plans which may be low margin and thus not pushed by other channels like the agent-driven offline distribution ones)
2. Addressing lack of transparency (PolicyBazaar is an online portal offering a high degree of price transparency and clear communication of negatives. It displays the essence of the fine print of the products in an easy-for-consumption manner. Smooth tracking of the post-payment processes i.e. application and claims statuses are other ways in which the portal provides instant gratification to the online consumer)
3. Enabling purchase in a trusted and secure environment (Comprehensive details about plans provided on the platform coupled with price agnosticism, provision of multiple payment options and protection of personal data provided by customers create an inviolable framework)
4. Offering service & claims support (24x7 support through website and on-the-go mobile apps, the ability to prioritize cases and options of self-help support and assistance in filing claims cannot be matched by the offline agents and brokers)

PolicyBazaar is a single cohesive solution for insurers to better target customers & boost customer satisfaction.

The insurance companies benefit by the:

1. Lower costs of customer acquisition
2. Betterment of quality of business and customer profiles due to a high self-disclosure by the educated, tech-savvy online buyer
3. Increase in volume under "Direct Selling" channel

The consumer benefits lie in the:

1. Customer friendliness of the platform which provides comprehensive details without use of jargon and complicated terms
2. Wide variety of products that are intuitive and easier to understand, targeting niche segments
3. Streamlined and transparent processes (payments, data updates etc.)

PolicyBazaar was started in 2008 with a purpose to educate people on insurance products and has exhibited a significant influence on how insurance is bought in India. It pioneered the development of a facilitative regulatory framework for web aggregators, became the default

destination for online insurance and is driving penetration of pure life insurance, health insurance and niche product segments like critical illnesses, cancer care, heart care, et al.

PolicyBazaar has become India's largest third party distributor (online & offline) in a short span of few years. From receiving traffic of 0.2 million visitors in 2008, it has come a long way and today hosts over 30 million visitors yearly and records sale of nearly 130k transactions a month. It is amongst the very few profitable companies in the e-commerce sector, employs 2,700 people, and is valued at close to \$450M. Every consumer who visits PolicyBazaar is a living proof that insurance in India has begun its transformation into becoming one where customers are no longer being sold a policy but seek a policy of their own volition.

Backed by a highly experienced and execution driven senior leadership, PolicyBazaar is well positioned to win in a large and growing market with its uniquely built tech-ops capabilities to drive customer delight, deep supplier relationships and integrations, a growing annuity revenue base and high operating leverage providing a strong fortification against new entrants.

The company has received several accolades in recognition of the exemplary work it has done in the financial services and consumer internet space in India and globally. The most noteworthy being recognized as India's top and world's leading "Fin Tech Innovator" by the Global consultancy firm, KPMG and venture capital fund, H2 Ventures for 2015 & 2016. It has won a range of awards, including The Financial Express "Best Fintech Marketplace", The Economic Times "Best Corporate Brand", Internet & Mobile Association of India (IAMAI) "Best Financial Website" for two years, Exchange4Media "E-commerce Marketing Campaign" and BML Munjal Award for "Excellence in Learning & Development" among the most notable ones in the last couple of years.



Format of application for Login Id creation for the
"National Transport Portal" for accessing data of the National Register on payment
basis to be submitted by the corporate office on official letter heads
[For Scheduled Commercial Banks, Insurance Companies, Transporters, State Transport Undertakings, Individual Employers
(Companies or Firms), Automobile Manufacturers, SIAM & ACMA]

REQUESTING: ☒ New Login Id Creation

☐ Modify Information

1. Name of Applicant Organisation*: POLICYBAZAR INSURANCE BROKERS PVT. LTD.
2. Name of Officer Applying: MANOJ SHARMA
3. Designation of Officer*: PRINCIPAL OFFICER
4. Office Address*:
PLOT NO. 119, SECTOR-44, GURGAON
HARYANA
GURGAON - 122001
- City & PIN Code*:
5. Telephone No: (O)* 0124-6400099 (M)* 9971594866
6. E-Mail Id*: manoj@policybazar.com
7. FAX No:
8. Current/Prior Login ID (if any):
9. User required for: NR-Vahan/NR-Sarathi/Both (Please tick)

* Mandatory Fields

Note: 1. The application should be submitted by the Head office on official letter head to the Joint Secretary (T), Transport Bhawan, 1 Parliament Street, New Delhi-110003.
2. Ministry will verify and approve the applications. Once approved, the applications will be sent to NIC for creation of User ID and Password.
3. Only one user id/ password will be issued to an organization by NIC. The organisation may, in turn, create sub-user ids and passwords, if required, for its constituents/branches etc.
Document accepting prescribed terms and conditions are attached.

Signature of Applicant

Date 05/06/2017

Seal

For MoRTH / NIC Use

The given information verified and login id created on the portal
<http://vahan.nic.in> and/or <http://sarathi.nic.in>

Login Id Given: _____

Application No: _____

Signature of MoRTH
Official with date and seal

Signature of NIC
Official with date and seal

TERMS AND CONDITIONS

1. Users are requested to keep the given Login id and password a secret.
 2. Please change your password immediately. Thereafter change the password as frequently as possible, at least once in every three months.
 3. Not doing 1 & 2 above may compromise security on account of hackers. Hackers can use the same account for getting vehicle information. NIC is neither responsible nor accountable for this type of misuse of the compromised user accounts. Detection of misuse by automated monitoring tools may result in deactivation of the account.
 4. Users are requested, if possible, to install the personal firewall software to secure their machine.
 5. Users are requested to install the Antivirus software with latest pattern update periodically and OS patches in their system.
 6. NIC will take all possible measures to prevent data loss, however, due to unforeseen technical issues, if the same happens, NIC cannot be held responsible.
 7. Applicant shall maintain the security and integrity of information received. NIC is neither responsible nor accountable for this type of misuse of the compromised user accounts.
 8. Applicant shall maintain and update current list of persons and entities authorized to access the information or to whom such information may be disclosed. This list shall be made available to MoRTH/NIC upon request.
 9. Applicant shall not use, sell, retain, distribute, provide, or transfer any restricted information or portion of such information accessed except as authorized by the Department/NIC.
 10. The Department on behalf of MoRTH reserves the right to audit Applicant's compliance with set rules/acts.
 11. The applicant understands and agrees that Department/NIC shall not be liable for any damages arising out of or in any way connected with applicant's access or use of information.
- We accept the above terms and conditions.

Signature: [Signature]

Name: MANOJ SHARMA

Date: 05/06/2017

Seal: _____

Note: Kindly send approval letter from the concerned organization on letter head along with this application to respective Authorised Signatory. List of Authorised Signatory along with Postal Address can be found on the link available on <http://vahan.nic.in> and/or <http://sarathi.nic.in>

➤ **Type of information to be shared :**

Driving Licence Record: Driving licence Number, Class of vehicle, Type of licence, Issuing Authority, Validity period.

➤ **Service Charges - Rs. 100 per record**

4. Automobile Manufacturers, Automobile Component Manufacturers, ACMA, SIAM etc.

➤ **Type of information to be shared:**

- **Vehicle Registration Record:** Registering Authority, Engine No., Chassis Number, Make, Model, Class of Vehicle, Manufacturer Name.

➤ **Service Charges - Rs. 100 per record**

अमिताभ कान्त
Amitabh Kant
मुख्य कार्यकारी अधिकारी
Chief Executive Officer



भारत सरकार
नीति आयोग, संसद मार्ग,
नई दिल्ली-110 001
Government of India
NATIONAL INSTITUTION FOR TRANSFORMING INDIA
NITI Aayog, Parliament Street,
New Delhi-110001
Tel. : 23096576, 23096574 Fax : 23096575
E-mail : ceo-niti@gov.in, amitabh.kant@nic.in

D.O. No. 3144/2018:tpt

26th October, 2018

Dear Shri Mahk,

This is with reference to the letter received from Mr. Jonathan Gear, President (Resources, Transportation and CMS), IHS Markit on 18th October 2018.

IHS Markit has suggested that vehicle registration data be made public in order to aid the production of accurate, transparent and globally standardized data. Any policies that may be conceptualized by MoRTH in the future which may be related to vehicle scrappage, congestion charges as well as various safety aspects will be aided by the centralization of vehicle registration data and making the same available in the public domain.

In addition, the availability of such data in the public domain will increase market transparency and boost investor confidence by removing uncertainty. This data may also be used in the interest of developing policies and monitoring targets. However, we may ensure that the data made available in the public domain is only cumulative in nature and no personal details are revealed.

Your personal interest in this regard is highly appreciated.

Yours sincerely,

Yours sincerely

(Amitabh Kant)

Shri Yudhvir Singh Malik,
Secretary,
Ministry of Road Transport and Highways (MoRTH)
Transport Bhawan,
Sansad Marg, New Delhi-110001.

For Mr. Mahk
Draft reply to

JIS (MVL)

5/11/18

Secretary (MCA) / US (MCA)
Put in
or/

Immediate release

Deputy

SO (MCA)
6/11/18
S/A

Sh. J.K.



No. RT-11036/46/2014-MVL (Part III)

भारत सरकार

Government of India

सड़क परिवहन और राजमार्ग मंत्रालय

Ministry of Road Transport and Highways
(MVL Section)

Transport Bhawan, 1, Parliament Street, New Delhi-110001

Dated 16th January, 2019


Meeting Notice

Sub: Meeting of Apex Committee to discuss the issues regarding access of Bulk data available in National Register Portal (VAHAN/SARATHI).

The undersigned is directed to refer to the subject mentioned above and to say that a meeting is scheduled to be held under the Chairmanship of Shri Yudhvir Singh Malik, Secretary (RTH), Ministry of Road Transport & Highways on 22nd January, 2019 at 1200 Hrs in Committee Room, 5th Floor, Transport Bhawan, Parliament Street, New Delhi. The agenda of the meeting is annexed.

2. It is requested to kindly make it convenient to attend the meeting.

Encls: As above


(Dharkat R. Luikang)

Under Secretary to Govt. of India

Tele:- 011-23357125

Email: dharkat@nic.in

To

1. SS & FA, Ministry of Road Transport & Highways
2. Additional Secretary, Ministry of Road Transport & Highways
3. Joint Secretary (T), Ministry of Road Transport & Highways
4. Director General, NIC, 6, CGO Complex, Lodhi Road, New delhi-110003
5. Joint Secretary (IS-II), Ministry of Home Affairs, North Block, New Delhi - 110 001 js-is2@mha.gov.in
6. Joint Secretary(Revenue), Department of Revenue, Ministry of Finance, Room No. 46, North Block, New Delhi jsrev@nic.in
7. Joint Secretary (Legal Affairs), Ministry of Law & Justice, Shashtri Bhawan, New Delhi.
8. Joint Secretary (Service & Vigilance), Department of Personnel & Training, North Block, New Delhi
9. Chairman, Insurance Regulatory and Development Authority, Sy No. 115/1, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500032
10. Chairman, Indian Banks Association, World Trade Centre, 6th Floor, Centre 1 Building, World Trade Centre Complex, Cuff Parade, Mumbai - 400 005
11. Joint Secretary (MVL), Ministry of Road Transport & Highways

Copy to:

1. PPS to Secretary (RTH)
2. PS to DS(MVL)

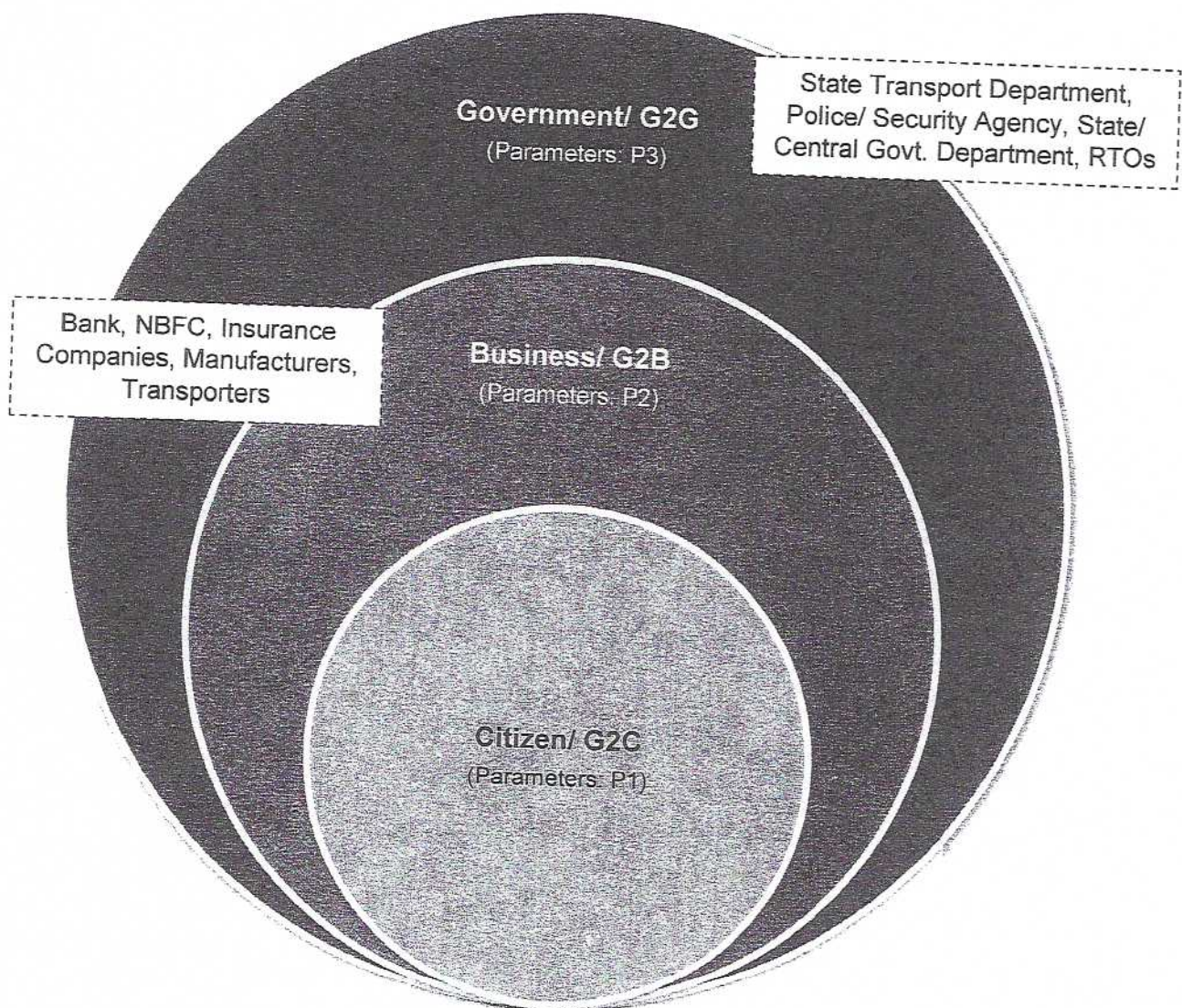
700

Agenda for meeting of Apex Committee

- (a) Sharing of bulk anonymised data available in the National Register to be made available free of cost through OGD Platform and sharing only (non-sensitive and non-personal data) containing only those fields as per Information Technology (Reasonable Security Practices and Procedures and Sensitive Personal Data or Information) Rules, 2011 of Ministry of Communications and Information Technology dated 11th April, 2011. Proposed fields to be shared are enclosed as Annexure.
- (b) To decide the contract/termination M/s Fastlane for bulk data sharing.
- (c) Access to NR Portal - Data to organizations like CIBIL, Droom, Cartrade etc. which are in the related business of transport sector under the NR Access Policy.
- (d) Any other issue with the permission of the chair.

TRANSPORT: SHARING OF DATA/ PARAMETERS WITH STAKEHOLDERS

- Data/ parameters are shared with stakeholders from Government, Businesses, and with Citizens.
- Parameters shared with different stakeholders, may vary, and are specific to their requirements.



TRANSPORT: SHARING OF DATA/ PARAMETERS WITH STAKEHOLDERS

• VAHAN

P1 (Citizen)	P2 (Business)	P3 (Government)
<ul style="list-style-type: none"> ✓ Registration Number ✓ Engine Number ✓ Chassis Number ✓ Owner's Name ✓ Class of Vehicle ✓ Manufacturer Name ✓ Model Name ✓ Emission Norms ✓ Registration Date ✓ Fuel Type ✓ Fitness Validity ✓ Insurance Validity ✓ Tax Paid Validity 	<p>a. <u>Banks/ NBFCs/ Insurance Companies:</u></p> <ul style="list-style-type: none"> ✓ Owner's Name ✓ Owner's Serial Number ✓ Address ✓ Registration Number ✓ Registering Authority ✓ Engine Number ✓ Chassis Number ✓ Manufacturer Name ✓ Model Name ✓ Class of Vehicle ✓ Hypothecation Details ✓ Insurance Details of Vehicle ✓ Fitness Validity ✓ Permit Type ✓ Permit Validity <p>b. <u>Manufacturers:</u></p> <ul style="list-style-type: none"> ✓ Engine Number ✓ Chassis Number ✓ Registering Authority ✓ Manufacturer Name ✓ Model Name ✓ Class of Vehicle 	<ul style="list-style-type: none"> ✓ Registration Number ✓ Engine Number ✓ Chassis Number ✓ Owner's Name ✓ Owner's Serial Number ✓ Father's Name ✓ Temporary Address ✓ Permanent Address ✓ Class of Vehicle ✓ Purchase Date ✓ Registration Date ✓ Registering Authority ✓ Manufacturer Name ✓ Model Name ✓ Body Type ✓ Fuel Type ✓ Wheelbase ✓ Number of Cylinders ✓ Colour ✓ Dealer ✓ Seating Capacity ✓ Standing Capacity ✓ Gross Vehicular Weight/ Laden Weight ✓ Unladen weight ✓ Cubic Capacity ✓ Horse Power ✓ Financer's Name (Hypothecation) ✓ Insurance Company Name ✓ Insurance Validity ✓ Fitness Validity ✓ Permit Type ✓ Permit Validity ✓ Tax Paid Validity

TRANSPORT: SHARING OF DATA/ PARAMETERS WITH STAKEHOLDERS

• SARATHI

P1 (Citizen)	P2 (Business)	P3 (Government)
<ul style="list-style-type: none"> ✓ Current Status ✓ Licence Holder's Name ✓ Date of Issue ✓ Class of Vehicle ✓ Class of Vehicle Category ✓ Class of Vehicle Issue Date ✓ Last Transaction At ✓ Non-Transport Licence Validity ✓ Transport Licence Validity ✓ Hazardous Validity ✓ Hill Validity ✓ Badge Number 	<p>a. <u>Insurance Companies:</u></p> <ul style="list-style-type: none"> ✓ Name ✓ Address ✓ Date of Birth ✓ Gender ✓ Driving Licence Number ✓ Class of Vehicle ✓ Type of Licence ✓ Photograph ✓ Issuing Authority ✓ Original Licensing Authority Code ✓ Non-Transport Licence Validity ✓ Transport Licence Validity ✓ Hazardous Validity ✓ Hill Validity <p>b. <u>Transporters:</u></p> <ul style="list-style-type: none"> ✓ Driving Licence Number ✓ Class of Vehicle ✓ Type of Licence ✓ Issuing Authority ✓ Non-Transport Licence Validity ✓ Transport Licence Validity ✓ Hazardous Validity ✓ Hill Validity 	<ul style="list-style-type: none"> ✓ Licence Holder's Name ✓ Son/ Wife/ Daughter of ✓ Date of Birth ✓ Gender ✓ Blood Group ✓ Qualification ✓ Dependent Relation ✓ Photograph ✓ Signature ✓ Identity Marks ✓ Temporary Address ✓ Permanent Address ✓ Contact number ✓ Email ID ✓ Driving Licence Number ✓ Old Driving Licence Number (if applicable) ✓ Issuing Authority ✓ Issue Date ✓ RTO Code ✓ Endorsement Authority ✓ Endorsement Date & Time ✓ State Name ✓ State Code ✓ Transaction Details ✓ Badge Number ✓ Original Licensing Authority Code ✓ Class of Vehicle ✓ Class of Vehicle Code ✓ Class of Vehicle Category ✓ Class of Vehicle Issue Date ✓ Class of Vehicle Description ✓ Non-Transport Validity ✓ Transport Validity ✓ Hazardous Validity ✓ Hill Validity ✓ International Driving Permit (IDP) Number ✓ IDP Validity ✓ IDP Issue Date ✓ IDP Issue Authority

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PROPOSED FIELDS FOR SHARING OF BULK ANONYMIZED DATA ON OGD PLATFORM

<u>Parameters of VAHAN</u>	<u>Parameters of SARATHI</u>
<ul style="list-style-type: none"> ✓ Registration Number ✓ Engine Number ✓ Chassis Number ✓ Owner's Name ✓ Owner's Serial Number ✓ Father's Name ✓ Temporary Address ✓ Permanent Address ✓ Class of Vehicle ✓ Purchase Date ✓ Registration Date ✓ Registering Authority ✓ Manufacturer Name ✓ Model Name ✓ Body Type ✓ Fuel Type ✓ Wheelbase ✓ Number of Cylinders ✓ Colour ✓ Dealer ✓ Seating Capacity ✓ Standing Capacity ✓ Gross Vehicular Weight/ Laden Weight ✓ Unladen weight ✓ Cubic Capacity ✓ Horse Power ✓ Financer's Name (Hypothecation) ✓ Insurance Company Name ✓ Insurance Validity ✓ Fitness Validity ✓ Permit Type ✓ Permit Validity ✓ Tax Paid Validity 	<ul style="list-style-type: none"> ✓ Licence Holder's Name ✓ Son/ Wife/ Daughter of ✓ Date of Birth ✓ Gender ✓ Blood Group ✓ Qualification ✓ Dependent Relation ✓ Photograph ✓ Signature ✓ Identity Marks ✓ Temporary Address ✓ Permanent Address ✓ Contact number ✓ Email ID ✓ Driving Licence Number ✓ Old Driving Licence Number (if applicable) ✓ Issuing Authority ✓ Issue Date ✓ RTO Code ✓ Endorsement Authority ✓ Endorsement Date & Time ✓ State Name ✓ Transaction Details ✓ Badge Number ✓ Original Licensing Authority Code ✓ Class of Vehicle ✓ Class of Vehicle Code ✓ Class of Vehicle Category ✓ Class of Vehicle Issue Date ✓ Class of Vehicle Description ✓ Non-Transport Validity ✓ Transport Validity ✓ Hazardous Validity ✓ Hill Validity ✓ International Driving Permit (IDP) Number ✓ IDP Validity ✓ IDP Issue Date ✓ IDP Issue Authority

Mahindra First Choice Services Ltd.
Corporate Office: 271 Business Park, 1st Floor, Vishveshwar Nagar Road, Goregaon (East), Mumbai – 400063. Ph: 022 3367 8700
Registered Office: Mahindra Towers, P.K. Kurne Chowk, Worli, Mumbai - 400018
 Corporate Identity Number (CIN No.- U35999MH2008PLC180385)

124 0993 / 33(7) 667
4/8/17

Format of application for Login Id creation for the

"National Transport Portal" for accessing data of the National Register on payment

Basis to be submitted by the corporate office on official letter heads

[For Scheduled Commercial Banks, Insurance Companies, Transporters, State Transport Undertakings, Individual Employers (Companies or Firms), Automobile Manufacturers, SIAM & ACMA]

REQUESTING: ☐ New Login Id Creation

☐ Modify Information

1. Name of Applicant Organisation*: Mahindra First Choice Services Ltd
2. Name of Officer Applying MR.Vijay Kumar Yegirredi
3. Designation of Officer*: Chief Executive Officer
4. Office Address*: 271, Business Park, 1st floor, Visheshwar Nagar Road,
Near Virwani Estate, Goregaon East. Mumbai- 400063
5. City & PIN Code*: Mumbai- 400063
6. Telephone No: (O)* 022-39638700 (M)* 7738722234
7. E-Mail Id*: yvs.vijaykumar@mahindra.com
8. FAX No: _____
9. Current/Prior Login ID (if any): _____
10. User required for: NR-Vahan/NR-Sarathi/Both (Please tick)

* Mandatory Fields

Note: 1. The application should be submitted by the Head office on official letter head to the Joint Secretary (T), Transport Bhawan, 1 Parliament Street, New Delhi-110003.

2. Ministry will verify and approve the applications. Once approved, the applications will be sent to NIC for creation of User ID and Password.

3. Only one user id/ password will be issued to an organization by NIC. The Organisation may, in turn, create sub-user ids and passwords, if required, for its constituents/branches etc. Document accepting prescribed terms and conditions are attached.

Signature of Applicant
Date

For MoRTH / NIC Use

The given information verified and login id created on the portal
<http://vahan.nic.in> and/or <http://sarathi.nic.in>

Login Id Given: _____

Application No: _____

Signature of MoRTH
Official with date and seal

Signature of NIC
Official with date and seal

Mahindra First Choice Services Ltd.

Corporate Office: 271 Business Park, 1st Floor, Vishveshwar Nagar Road, Goregaon (East), Mumbai – 400063. Ph: 022 3367 8700


Registered Office: Mahindra Towers, P.K. Kurne Chowk, Worli, Mumbai - 400018

Corporate Identity Number (CIN No.- U35999MH2008PLC180385)

TERMS AND CONDITIONS

1. Users are requested to keep the given Login id and password a secret.
2. Please change your password immediately. Thereafter change the password as frequently as possible, at least once in every three months.
3. Not doing 1 & 2 above may compromise security on account of hackers. Hackers can use the same account for getting vehicle information. **NIC is neither responsible nor accountable for this type of misuse of the compromised user accounts. Detection of misuse by automated monitoring tools may result in deactivation of the account.**
4. Users are requested, if possible, to install the personal firewall software to secure their machine.
5. Users are requested to install the Antivirus software with latest pattern update periodically and OS patches in their system.
6. NIC will take all possible measures to prevent data loss, however, due to unforeseen technical issues, if the same happens, NIC cannot be held responsible.
7. Applicant shall maintain the security and integrity of information received. **NIC is neither responsible nor accountable for this type of misuse of the compromised user accounts.**
8. Applicant shall maintain and update current list of persons and entities authorized to access the information or to whom such information may be disclosed. This list shall be made available to MoRTH/NIC upon request.
9. Applicant shall not use, sell, retain, distribute, provide, or transfer any restricted information or portion of such information accessed except as authorized by the Department/NIC.
10. The Department on behalf of MoRTH reserves the right to audit Applicant's compliance with set rules/acts.
11. The applicant understands and agrees that Department/NIC shall not be liable for any damages arising out of or in any way connected with applicant's access or use of information.

We accept the above terms and conditions.

Signature: 

Name: _____

Date: _____

Seal: _____

Note: Kindly send approval letter from the concerned organization on letter head along with this application to respective Authorised Signatory. List of Authorised Signatory along with Postal Address can be found on the link available on <http://vahan.nic.in> and/or <http://sarathi.nic.in>

Mahindra First Choice Services Ltd.

Corporate Office: 271 Business Park, 1st Floor, Vishveshwar Nagar Road, Goregaon (East), Mumbai – 400063. Ph: 022 3367 8700
Registered Office: Mahindra Towers, P.K. Kurne Chowk, Worli, Mumbai - 400018
Corporate Identity Number (CIN No.- U35999MH2008PLC180385)

666 691

Government of India
Ministry of Road Transport & Highways

Transport Bhawan,
1, Parliament Street,
New Delhi-110 001.

No. RT-11036/47/2009-MVL

Dated 21 September, 2011

OFFICE MEMORANDUM

Subject: Constitution of Working Group and Apex Committee.

The Ministry, in consultation with NIC has been implementing National Transport Project at all RTOs across the country. This project is one of the Mission Mode Project (MMP) under National e-Governance Programme (NeGP).

2. Under the National Transport Project, a software i.e. VAHAN for Vehicle Registration (RC) and SARATHI for Driving Licenses (DL) had been standardized and implemented in all RTOs across the Country. This initiative enabled this Ministry to compile data with respect to Vehicle Registration and Driving Licenses of all the states in State Register (SR) and National Register (NR).

3. National Register has been established at NIC Data Center, Hyderabad and about 95% of RTOs' data has been replicated so far to NR. On July 20th, 2011, Hon'ble Minister, Road Transport & Highways released the "National Register" and "National Transport Portal" which will act as the single window for delivery of various online services to the public. Hon'ble Minister also unveiled the SCOSTA compliant unified visual design of smart card based DLs/RCs. .

4. With the establishment of National Register, it has become essential to devise a suitable access control mechanism for citizens, law enforcing agencies as well as other organisations. Levy of user fee for sustenance of the project during the 12th Five Year Plan and measures to integrate databases of other stakeholders with the Transport Department database are other issues which need to be decided.

5. It has, therefore, been decided with the approval of competent authority to constitute a Working Group under the Chairmanship of Joint Secretary (Transport) and an Apex Committee under the Chairmanship of Secretary (Road Transport & Highways). The composition of the Working Group and the Apex Committee is as under:-

8.	Chairman, Insurance Regulatory and Development Authority	Member
9.	Chairman, Indian Banks Association	Member
10.	Joint Secretary (Transport), Ministry of Road Transport & Highways	Member

6. The Working Group shall work out the detailed modalities with regard to the following issues:-

- (a) Access Control Mechanism for Other Government Departments viz. Police, SCRB/NRCB, NIA/NATGRID etc., Citizen, Business Entity viz. Insurance Companies/Bankers/Vehicle Manufacturers etc.
- (b) Fees for Informative Services for Public, Business Entity viz. Insurance Companies/Bankers/Manufacturers etc.
- (c) Integration of Other Stakeholders Databases such as Insurance Companies Database and SCRB/NCRE Database with the Transport Department Database

The Working Group shall submit its recommendations before the Apex Committee within three months from the date of issue of the Order.

7. The Apex Committee shall consider the recommendations of the Working Group and make final recommendations for consideration of the Government.

8. The Working Group and the Apex Committee may devise their own method and procedure for conducting the meeting. The Chairman of the Working Group and the Apex Committee may co opt any organization/individual in the meetings.

9. TA/DA for attending the meetings shall be borne by the respective Organizations.



(U.D. Bhargava)
Director (Road Transport),
Telefax: 2371 0195



Issue of data sharing of VAHAN bulk data

Following are attached-

Flag 'A' - Constitution of Apex and Working Group

Flag 'B' - Minutes of Meeting held on 30.1.2013 where data access to various authorities was decided

Flag 'C' - Policy of Sharing of Data

Flag 'D' - Minutes of Apex Committee held on 28.11.2016 for including NBFCs for data access and decision for holding the Bulk Data Sharing

A chronology of events for Data Sharing

An Apex Committee under the chairmanship of Secretary MORTH and Working Group under the chairmanship of JS(T) were constituted vide O.M. no RT-11036/47/2009-MVL dated 22.09.2011 to look into certain issues related to the State / National Registers of Driving Licenses and Registration Certificates.

The Constitution of the Working Group and the Apex Committee may kindly be perused (Flag A)

The working group in the meeting held on 13th Aug 2012 submitted recommendations to the Apex Committee wherein inter alia the proposal to charge Rs. 20/- per record from the public for access to VAHAN and SARATHI, as has been concurred by the Finance Wing with the hope that by these charges the project will be self-sustaining was discussed. The matter was placed before the Apex Committee. (pg 47/np Page 41/NP).

Scheme for accessing the data available on national register by various authorities was finalized at the level of Apex committee meeting on 30.1.13 wherein officers from MHA, DDG NIC, Advisor Ministry of Finance, Addl Leg. Counsel Ministry of Law, IRDA had participated. (Flag B)

Fastlane proposal

Fastlane's proposal was request for entire data in the National register in form of a CD ROM. Major difference with the earlier data sharing scheme, that name of vehicle

- As per bulk data contract signed with M/s FLA, validity period / duration of the contract has nowhere been mentioned and agreed to. It appears to be an open ended contract. However as per clause C3.3 "The MoRTH shall review the Contract with the Customer annually. Where required by the MoRTH, the parties shall meet in person."
- Rates for the contract fixed at Rs 1 Cr. without taking views of IFD.
- Clause E3.1 of the agreement MoRTH to increase charges limited by CPI Increase. Price discovery does not seem to have been made
- There is another appl. for data sharing

Issues of IFD raised on 8/8/2015 on bulk data sharing

- File received in IFD only for the first time, when decision for grace period was to be made
- It is presumed that as policy has already been framed, various issues like right to privacy and misuse of data by agencies and implications thereof, possibility of floating query/tender in the market for sharing of data in order to appreciate better price have been considered and got approved by the competent authority
- Formula derived for grace period is too complicated. No views of company have been taken. It has to be with consultation of the company or agreement subject to approval of competent auth.(NP 37)

Decision of grace period- Meeting held on 24.11.2015 by Secretary Morth

ASFA, JS (T), DS(MVL), Sh Nagaraj Kulkarni from NIC and Sh Nirmal S Saranna CEO Fastlane attended. It has been decided to provide the grace period till 30.11.2015 for contract which expired on 18.9.2015 (599/corr)



No. RT-11036/46/2014-MVL (Part II)

भारत सरकार

Government of India

सड़क परिवहन और राजमार्ग मंत्रालय

Ministry of Road Transport and Highways

(MVL Section)

Transport Bhawan, 1, Parliament Street, New Delhi-110001

Dated 9th April, 2018

Meeting Notice

Sub: Meeting to discuss the issues regarding sharing of Bulk data available at National Register Portal.

A meeting is scheduled to be held under the Chairmanship of Shri Abhay Damle, Joint Secretary (Transport), Ministry of road Transport & Highways on 11th April, 2018 at 1100Hrs in his chamber, Room Number 520, 5th Floor, Transport Bhawan, Parliament Street, New Delhi to discuss the issues regarding sharing of Bulk data available at NR Portal.

2. It is requested to make it convenient to attend the meeting.

(Priyank Bharti)
Director (MVL)
Tele: 23314316

e-mail: dirmvl-morth@gov.in

To

1. DFA, IFD, MORTH
2. DDG, NIC

Copy to:

1. PPS to JS(T)/ PS to Dir(MVL)

Meeting held. As discussed, put up the proposal for free data sharing on government data portal for use by all. The data to be shared would be anonymous.

Dir (MVL)
15/4/18

15/4/18

List of parameters in Vahan

State Name,
Office Name,
Registration Date,
Purchase Date,
~~Ownership~~
Registration Type,
Vehicle Class,
Maker,
Maker Model,
Body Type,
No. of Cylinders,
Horse Power,
Seat Capacity,
Stand Capacity,
Sleeper Capacity,
Unladen Weight,
Laden Weight
Gross Carrying Weight,
Fuel,
Color,
Manufacture Month,
manufacturing Year,
Pollution Norms,
wheelbase,
cubic capacity,
floor Area,
Vehicle Purchase As,
Vehicle Category,
~~Vehicle Dealer Name,~~
Sale Amount,
~~Garage Address,~~
Length,
Width,
Height,
~~Registration Upto,~~
~~Fitness Upto~~

Parivahan Analytics Dashboard

Registration Number

MH12FK3929

State

SELECT STATE

R.T.O

SELECT R.T.O

Owner Name

OWNER NAME

Vehicle Model

MODEL NAME

Home (Analytics/Landingpage)

Dashboards

Search

Transport Admin

Vehicle Color

COLOR

Vehicle Fuel(Use Ctrl to select multiple values)

- PETROL
- DIESEL
- PETROL/CNG
- ELECTRIC(BOV)
- PETROL/LPG

Emission Norms(Use Ctrl to select multiple values)

Parivahan Analytics Dashboard

SELECT OPERATION

REGISTRATION DATE

Clear Date Range

SELECT OPERATION

SALE AMOUNT

Clear Range

SELECT OPERATION

LOADED WEIGHT

Clear Range

SELECT OPERATION

SEAT CAPACITY

Clear Range

Parivahan Analytics Dashboard

R.T.O

SEARCH RESULTS (TOTAL RECORDS FOUND: 1)

(SHOWING PAGE[1] OF 1)

MR	FLAT NO-	FLAT NO 902 BLOCK NO	MARUTI	SWIFT
ABHAY .	902 BLOCK	A-1	D3A498527 MA3FKEB2S00179260	DZIRE LXI
SADASHIVA.	NO-A-1	N	SUZUKI	SILKY SILV
DAMLE			INDIA LTD	Motor Car
				BSIII



No. RT-11036/46/2014-MVL (Part II)

भारत सरकार

Government of India

सड़क परिवहन और राजमार्ग मंत्रालय

Ministry of Road Transport and Highways
(MVL Section)

Transport Bhawan, 1, Parliament Street, New Delhi-110001

Dated 26th July, 2018

Meeting Notice

Sub: Meeting to discuss the modalities for integration of Transport related VAHAN/SARATHI Bulk data available at data.gov.in portal.

The Ministry of Road transport & highways has a repository of vehicle registration details and driving licences at National Register under VAHAN & SARATHI respectively.

2. In view of the National Data Sharing and Accessibility Policy (NDSAP) and objectives of the OGD in line with the mission of Digital India, this Ministry proposes that the anonymised data (non-sensitive and non-personal data) containing only those fields as per Information Technology (Reasonable Security Practices and procedures and Sensitive personal data or Information Rules), 2011 of Ministry of Communications and Information Technology dated 11th April, 2011 available in National Register be made available on the website data.gov.in.

3. In this regard, a meeting is scheduled to be held under the Chairmanship of Shri Abhay Damle, Joint Secretary (Transport), Ministry of road Transport & Highways on 26th July, 2018 at 1200 Hrs in Room Number 520, 5th Floor, Transport Bhawan, Parliament Street, New Delhi to discuss the modalities regarding sharing of Bulk data at data.gov.in portal.

4. It is requested to kindly make it convenient to attend the meeting.

(Priyank Bharti)
Director (MVL)
Tele: 23314316

e-mail: dirmvl-morth@gov.in .

To

1. Secretary, Ministry of Electronics and Information Technology, Electronics Niketan, 6, CGO Complex, Lodhi Road, New Delhi - 110003 with a request to depute an officer well conversant with the subject matter
2. DDG, NIC

Copy to:

1. PPS to JS(T)/ PS to Dir(MVL)

ATTENDANCE SHEET

MEETING UNDER THE CHAIRMANSHIP OF JOINT SECRETARY (T) ON 26.07.2018
AT 1200HRS TO DISCUSS THE MODALITIES FOR INTEGRATION OF TRANSPORT
RELATED VAHAN/SARATHI BULK DATA AVAILABLE AT DATA.GOV.IN PORTAL.

Sl. No.	Name & Designation (Shri/Ms./Dr.)	Organization/ Department	Tele/Mob.phone No./Fax No. & e-mail id	Signature
1.	Reshma Arora reshma.arora@nic.in may@nic.in	NIC Meerut	9910993739	Reshma 26/7/18
2.	Pooja Bhatnagar	Dr Meerut		
3.	PAWAN JOSHI	NIC	9818662315	PJ
4.	Jyoti Shrivastava	NIC	9810714183	Jyoti Shrivastava
5.				
6.				
7.				
8.				
9.				
10.				

Tables details Vahan4

vt_owner (vehicle & owner details)

- ✓ state code
- ✓ office code
- ✓ registration number
- ✓ registration date
- ✓ purchase date
- ✓ owner serial
- owner name
- father name
- current address1
- current address2
- current address3
- current district
- ✓ current pincode
- ✓ current state
- permanent address1
- permanent address1
- permanent address1
- permanent district
- permanent pincode
- ✓ permanent state
- ✓ owner code
- ✓ registration type
- ✓ vehicle class
- chasis number
- engine number
- ✓ maker
- ✓ maker model
- ✓ body type
- ✓ number of cylinder
- ✓ horse power
- ✓ seating capacity
- ✓ standing capacity
- ✓ sleeper capacity
- ✓ unladen weight
- ✓ laden weight
- ✓ fuel
- ✓ color
- ✓ manufacture month
- ✓ manufacture year
- ✓ Emission norms
- ✓ wheel base
- ✓ cubic capacity
- ✓ floor area
- ✓ airconditioner fitted
- ✓ audio fitted
- ✓ video fitted
- ✓ vehicle purchased as
- ✓ vehicle category
- ✓ dealer code
- ✓ sale amount
- ✓ laser code
- garage address
- ✓ length
- ✓ width
- ✓ height
- ✓ registration upto
- ✓ vehicle fit upto
- annual income
- ✓ imported vehicle
- other criteria
- ✓ status

vt_owner_identification (personal details)	
state code	
office code	
registration number	
mobile number	
email id	
PAN number	
aadhar number	
passport number	
ration card number	
voter id	
driving license number	
vt_fee (fee details)	
registration no	
payment mode	
fees	
fine	
receipt no.	
receipt date	
purpose code	
state code	
office code	
vt_tax (tax details)	
registration number	
tax mode	
payment mode	
tax amount	
tax fine	
receipt number	
receipt date	
tax from	
tax upto	
purpose code	
state code	
office code	
vt_insurance (insurance)	
state code	
office code	
registration number	
company code	
insurance type	
insurance from	
insurance upto	
policy number	
vt_hypth (hypothecation)	
state code	
office code	
registration number	
serial number	
hypothecation type	
financer name	
financer address1	
financer address2	
financer address3	
financer district	
financer pincode	
financer state	
from date	

Minutes of Meeting to discuss the modalities for integration of Transport related VAHAN/SARATHI Bulk data available at data.gov.in portal held on 26.07.2018 under the Chairmanship of Joint Secretary (Transport)

The following attended the meeting -

1. Shri Abhay Damle, Joint Secretary (Transport)- In chair
2. Shri Priyank Bharti, Director (MVL), MoRTH
3. Shri Joydeep Shome, STD, NIC
4. Shri Pawan Joshi. NIC
5. Ms. Reshma Aggarwal, Consultant, NeGD, Meity

2. Shri Priyank Bharti, Director MVL, initiated the discussion with a brief introduction about the proposal of the Ministry regarding sharing transport related bulk data on the NIC website data.gov.in in line with the National Data Sharing and Accessibility Policy (NDSAP) and the Digital India Initiative of the Government.

3. Sh. Joydeep Shome, Senior Tech. Director, NIC pointed out that the data fields available in the National Register may be finalised which are to be uploaded.

4. Representative from Meity clarified that the data size is not a problem as far as uploading the bulk anonymised data on the portal data.gov.in and that the personal details like name, address etc. should not be uploaded. Further, the frequency of updating of the Data Base may be decided by MoRTH.

5. Chairman requested NIC to discuss and finalise the data fields and to figure out the process of uploading the bulk data on the portal data.gov.in

The meeting ended with thanks to the Chair.



No. RT-11036/46/2014-MVL (Part II)

भारत सरकार

Government of India

सड़क परिवहन और राजमार्ग मंत्रालय

Ministry of Road Transport and Highways
(MVL Section)

Transport Bhawan, 1, Parliament Street, New Delhi-110001

Dated August, 2018

To

Shri Nim Saranna
CEO, Fastlane Automotive Pvt. Ltd.
6th Floor, Tower A,
Global Business Park, MG Road
Gurgaon-122002

Subject: - Sharing of Bulk Data

Sir,

I am directed to refer to contract signed between Ministry of Road Transport & Highways and M/s Fast Lane Automotive Pvt. Ltd. on 16.9.2014 for sharing bulk data available in the National Register against an amount of rupees one crore per annum, payable in two instalments every year. The payment of Rs. One Crore was received through two instalments of Rs. 50 lakhs each received vide cheque No 414734 dated 17.09.2015 and cheque No. 414735 dated 09.10.2015. The sharing of data started on 16th September, 2014 upto 15th September, 2015 with condition "whatever data available" was supplied to you as per the terms of the contract. However, considering the submissions made by you, a grace period for sharing of data was given upto 30th November, 2015

2. A meeting of the Apex Committee under the Chairmanship of Secretary (RTH) was held on 28.11.2016 to discuss the issue of bulk data sharing in presence of AS&FA, JS(T) and other members of Apex Committee where in it was decided that the bulk data may not be shared with the private companies due to security issues.

3. In view of the National Data Sharing and Accessibility Policy (NDSAP) and objectives of the OGD in line with the mission of Digital India, it has been decided that the anonymised data (non-sensitive and non-personal data) containing only those fields as per Information Technology (Reasonable Security Practices and procedures and Sensitive personal data or Information) Rules, 2011 of Ministry of Communications and Information Technology dated 11th April, 2011, available in National register would be made available free of cost through OGD Platform.

4. In this regard, it ^{has been} decided by the Competent Authority that the contract with M/s Fastlane Automotive Pvt. Ltd. regarding sharing of Bulk transport data is hereby terminated.

5. It is stated that the cheque Number 414747 dated 31.01.2016 for an amount of Rs. 50 Lakhs, which was given for continuity of the data sharing contract beyond 1st year has not been processed by the Ministry and the validity of the cheque has expired.

(Priyank Bharti)

Director (MVL)

Tele: 23314316

E-mail: dirmvl-morth@gov.in

Since the contract validity was for one year and it was not renewed after the same is no longer valid.

Subject: Meeting to discuss issues regarding sharing of data available in National Register
Date: 08/31/18 04:11 PM
From: "DHARKAT RUNGSUNG" <dharkat@nic.in>
To: js-is2@mha.gov.in, jsrev@nic.in, S R Mishra <mishra.sr61@nic.in>, asit.kumar@nic.in, ypriyab@irda.gov.in, agautam@iba.org.in, ggh <ggh@nic.in>
Cc: joy deep <joydeep@nic.in>, Director MVL <dirmvl-morth@gov.in>, jitendra <kumarjitendrajha@hotmail.com>

Meeting Notice_05.09.2018pdf.pdf (580kB)

Sir,
Please find attached meeting notice for 05.09.2018 at 4 P.M. It is requested to attend the meeting.

—
With Regards
(Dharkat R. Luikang)
Under Secretary (MVL)
Ministry of Road Transport & Highways



No. RT-11036/46/2014-MVL (Part III)

भारत सरकार

Government of India

सड़क परिवहन और राजमार्ग मंत्रालय

Ministry of Road Transport and Highways
(MVL Section)

Transport Bhawan, 1, Parliament Street, New Delhi-110001

Dated 31st August, 2018

Meeting Notice

Sub: Meeting of Apex Committee to discuss the issues regarding access of Bulk data available in National Register Portal (VAHAN/SARATHI).

A meeting is scheduled to be held under the Chairmanship of Shri Yudhvir Singh Malik, Secretary (RTH), Ministry of Road Transport & Highways on 5th September, 2018 at 1600Hrs in Meeting Room, 5th Floor, Transport Bhawan, Parliament Street, New Delhi to discuss issues regarding access of data available at NR Portal. The agenda of the meeting is as annexed.

2. It is requested to make it convenient to attend the meeting.

(Ram Raj Meena)

Under Secretary to the Government of India

Tele: 23718560

To

1. SS & FA, Ministry of Road Transport & Highways
2. Additional Secretary, Ministry of Road Transport & Highways
3. Director General, NIC, 6, CGO Complex, Lodhi Road, New delhi-110003
4. Joint Secretary (IS-II), Ministry of Home Affairs, North Block, New Delhi - 110 001 js-is2@mha.gov.in
5. Joint Secretary(Revenue), Department of Revenue, Ministry of Finance, Room No. 46, North Block, New Delhi jsrev@nic.in
6. Joint Secretary (Legal Affairs), Ministry of Law & Justice, Shashtri Bhawan, New Delhi.
7. Joint Secretary (Service & Vigilance), Department of Personnel & Training, North Block, New Delhi
8. Chairman, Insurance Regulatory and Development Authority, Sy No. 115/1, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500032
9. Chairman, Indian Banks Association, World Trade Centre, 6th Floor, Centre 1 Building, World Trade Centre Complex, Cuff Parade, Mumbai - 400 005
10. Joint Secretary (Transport), Ministry of Road Transport & Highways

Copy to:

1. PPS to Secretary (RTH)/ PPS to SS&FA/PPS to AS
2. PPS to JS(T)/ PS to Dir(MVL)

Annexure

Agenda for meeting of Apex Committee constituted to look into various issues related to access of National Register to be held on 5th September, 2018, under the Chairmanship of Secretary (RTH).

1. Sharing of Bulk Data -
 - (a) Review of the existing policy for data sharing on payment basis.
 - (b) Sharing of bulk anonymised data available in the National Register to be made available free of cost through OGD Platform and sharing only (non-sensitive and non-personal data) containing only those fields as per Information Technology (Reasonable Security Practices and procedures and Sensitive personal data or Information) Rules, 2011 of Ministry of Communications and Information Technology dated 11th April, 2011.
2. Access to NR Portal- Information to organisations like CIBIL and companies such as Droom, Cartrade etc. which are in the related business of transport sector under the NR Access Policy.
3. Any other issue with the permission of the chair.



No. RT-11036/46/2014-MVL (Part III)

भारत सरकार

Government of India

सड़क परिवहन और राजमार्ग मंत्रालय

Ministry of Road Transport and Highways
(MVL Section)

Transport Bhawan, 1, Parliament Street, New Delhi-110001

Dated 7th September, 2018

Meeting Notice

Sub: Meeting of Apex Committee to discuss the issues regarding access of Bulk data available in National Register Portal (VAHAN/SARATHI).

The undersigned is directed to refer to this Ministry's meeting notice of even number dated 31.08.2018 on the subject mentioned above and to say that the said meeting was postponed due to some administrative reason. The meeting will now be held at 3 P.M on 13.09.2018 under the Chairmanship of Secretary (RT&H) in Meeting Room, 5th Floor, Transport Bhawan, New Delhi.

2. It is requested to kindly make it convenient to attend the meeting at revised date and time.
3. The inconvenience caused is regretted.

Encls: As above


(Priyank Bharti)
Director (MVL)
Tele: 23314316

To

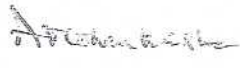






1. AS & FA, Ministry of Road Transport & Highways
2. Additional Secretary, Ministry of Road Transport & Highways
3. Director General, NIC, 6, CGO Complex, Lodhi Road, New delhi-110003
4. Joint Secretary (IS-II), Ministry of Home Affairs, North Block, New Delhi - 110 001 js-is2@mha.gov.in
5. Joint Secretary(Revenue), Department of Revenue, Ministry of Finance, Room No. 46, North Block, New Delhi jsrev@nic.in
6. Joint Secretary (Legal Affairs), Ministry of Law & Justice, Shashtri Bhawan, New Delhi.
7. Joint Secretary (Service & Vigilance), Department of Personnel & Training, North Block, New Delhi
8. Chairman, Insurance Regulatory and Development Authority, Sy No. 115/1, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500032
9. Chairman, Indian Banks Association, World Trade Centre, 6th Floor, Centre 1 Building, World Trade Centre Complex, Cuff Parade, Mumbai - 400 005
10. Joint Secretary (Transport), Ministry of Road Transport & Highways

Copy to:

1. PPS to Secretary (RTH)/ PPS to AS&FA/PPS to AS
2. PPS to JS(T)/ PS to Dir(MVL)

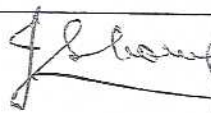


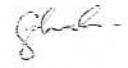

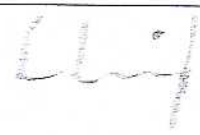
ATTENDANCE SHEET

MEETING UNDER THE CHAIRMANSHIP OF SECRETARY (RTH) ON 13.09.2018 AT 1500HRS TO DISCUSS THE ISSUES REGARDING ACCESS OF BULK DATA AVAILABLE IN NATIONAL REGISTER PORTAL (VAHAN/SARATHI).

Sl. No.	Name & Designation (Shri/Ms./Dr.)	Organization/ Department	Tele/Mob.phone No./Fax No. & e-mail id	Signature
1.	A. VLOHAN KRISHNA DY. DIRECTOR	NCRB	8527747622 AVKRISHNA@NCRB.NIC.IN	
2.	Priya Srivastava JS (W.S2 /S.II)	MHA	9818419295	
3.	Ablay Datta JS	MORTH		
4.	Leena Mondra AS	MORTH		
5.	TANMEY PRASAD CTC	MORTH		
6.	A. K. Saha DS	DOPAT		
7.	D. Bhattacharya AD V	NCRB	9971719855	
8.				
9.				
10.				

ATTENDANCE SHEET

MEETING UNDER THE CHAIRMANSHIP OF SECRETARY (RTH) ON 13.09.2018 AT 1500HRS TO DISCUSS THE ISSUES REGARDING ACCESS OF BULK DATA AVAILABLE IN NATIONAL REGISTER PORTAL (VAHAN/SARATHI).

Sl. No.	Name & Designation (Shri/Ms./Dr.)	Organization/ Department	Tele/Mob.phone No./Fax No. & e-mail id	Signature
1.	Joydeep S howar ETD. NIC	NIC	9810714188 joydeep@nic.in	
2.	Papank Bharti Dy. Dir.	MORTH	—	
3.	Manoj Kumar Singh Tech. Director	NIC	9891975661 manoj@nic.in	
4.	G. GHOSH Dy. Director General	NIC	9897093193 gghosh@nic.in	
5.	Neela Veera DC	NIC	9811299934	
6.	Shankar Singh AS & FA	AS & FA	9815837100	
7.				
8.				
9.				
10.				

Minutes of Meeting of Apex Committee to discuss the issues regarding access of Bulk data available in National Register Portal (VAHAN/SARATHI) under the Chairmanship of Secretary (RTH).

List of participants is annexed.

2. Shri Yudhvir Singh Malik, Secretary (RTH) initiated the discussion with a brief introduction about the proposal of the Ministry regarding sharing transport related bulk data. It was highlighted that over-loading of vehicle data collected at toll plazas and accidental data shall also be recorded in National Register.
3. It was also discussed that alerts through SMS for citizen centric services like end of insurance, expiry of PUC, Vehicle fitness etc. may be started. In order to meet the expenses of these SMS services, some part of the fund collected through paid NR facility may be utilised.
4. Shri Shambhu Singh, AS&FA, stated that a proposal may be sent for consideration to use the fund collected through paid NR facility to meet the expenses of these SMS services
4. Chairman requested NIC to finalise and present the data given to different stakeholders in a tabular form in the next meeting to decide which data may be uploaded free of cost and which data can be utilise to generate revenue.

The meeting ended with thanks to the Chair.

Annexure

List of the participants in the meeting to discuss the issues regarding access of Bulk data available in National Register Portal (VAHAN/SARATHI) under the Chairmanship of Secretary (RTH).

- | | | |
|-----|--|----------|
| 1. | Shri Yudhvir Singh Malik, Secretary, MoRTH | In chair |
| 2. | Shri Shambhu Singh, AS&FA, MoRTH | |
| 3. | Smt. Leena Nandan, Addl. Secretary, MoRTH | |
| 4. | Shri Abhay Damle, Joint Secretary (Transport), MoRTH | |
| 5. | Shri Priyank Bharti, Director (MVL), MoRTH | |
| 6. | Smt. Neeta Verma, DG, NIC | |
| 7. | Shri Gautam Ghosh, DDG, NIC | |
| 8. | Shri Joydeep Shome, STD, NIC | |
| 9. | Shri Mansoorul Haque, Technical Director, NIC | |
| 10. | Smt. Punya Srivastava, Joint Secretary (WS & IS II), MHA | |
| 11. | Shri A.K.Saha, DS, DoP&T | |
| 12. | Shri A. Mohan Krishna, Deputy Director, NCRB | |
| 13. | Shri D.Bhattacharya, Additional Director, NCRB | |

अमितabh कान्त
Amitabh Kant
मुख्य कार्यकारी अधिकारी
Chief Executive Officer



भारत सरकार
नीति आयोग, संसद मार्ग,
नई दिल्ली-110 001
Government of India
NATIONAL INSTITUTION FOR TRANSFORMING INDIA
NITI Aayog, Parliament Street,
New Delhi-110001
Tel. : 23096576, 23096574 Fax : 23096575
E-mail : ceo-niti@gov.in, amitabh.kant@nic.in

D.O. No. 3144/2018:tpt

26th October, 2018

Dear Shri Mahk,

This is with reference to the letter received from Mr. Jonathan Gear, President (Resources, Transportation and CMS), IHS Markit on 18th October 2018.

IHS Markit has suggested that vehicle registration data be made public in order to aid the production of accurate, transparent and globally standardized data. Any policies that may be conceptualized by MoRTH in the future which may be related to vehicle scrappage, congestion charges as well as various safety aspects will be aided by the centralization of vehicle registration data and making the same available in the public domain.

In addition, the availability of such data in the public domain will increase market transparency and boost investor confidence by removing uncertainty. This data may also be used in the interest of developing policies and monitoring targets. However, we may ensure that the data made available in the public domain is only cumulative in nature and no personal details are revealed.

Your personal interest in this regard is highly appreciated.

Wam. Regis.

Yours sincerely

(Amitabh Kant)

Shri Yrdhvir Singh Malik,
Secretary,
Ministry of Road Transport and Highways (MoRTH)
Transport Bhawan,
Sansad Marg, New Delhi-110001.

For M/s. Mahk

5/21/18

5/21/18

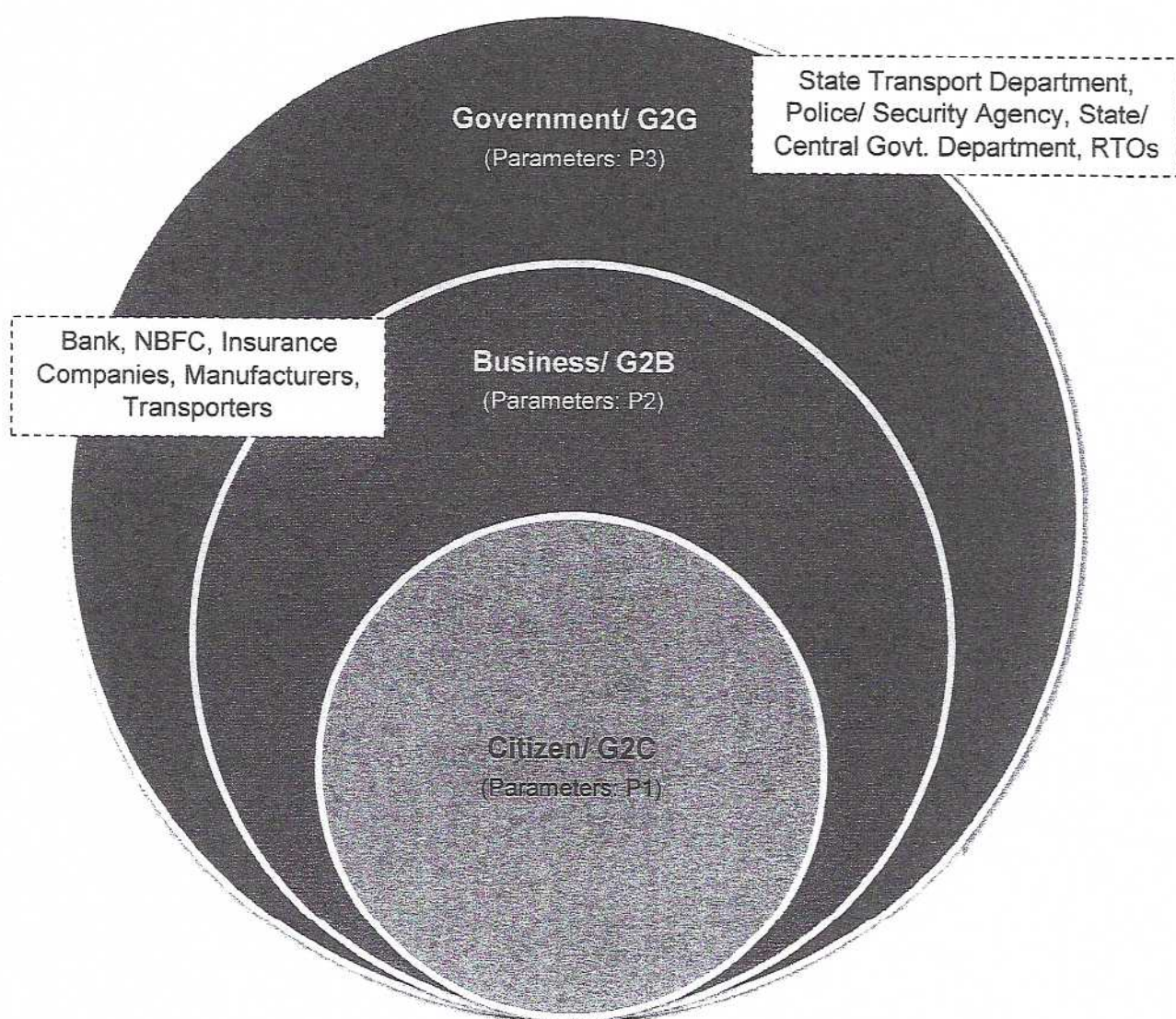
IS-1

Immediate please

5/21/18

TRANSPORT: SHARING OF DATA/ PARAMETERS WITH STAKEHOLDERS

- Data/ parameters are shared with stakeholders from Government, Businesses, and with Citizens.
- Parameters shared with different stakeholders, may vary, and are specific to their requirements.



• VAHAN

P1 (Citizen)	P2 (Business)	P3 (Government)
<ul style="list-style-type: none"> ✓ Registration Number ✓ Engine Number ✓ Chassis Number ✓ Owner's Name ✓ Class of Vehicle ✓ Manufacturer Name ✓ Model Name ✓ Emission Norms ✓ Registration Date ✓ Fuel Type ✓ Fitness Validity ✓ Insurance Validity ✓ Tax Paid Validity 	<p>a. <u>Banks/ NBFCs/ Insurance Companies:</u></p> <ul style="list-style-type: none"> ✓ Owner's Name ✓ Owner's Serial Number ✓ Address ✓ Registration Number ✓ Registering Authority ✓ Engine Number ✓ Chassis Number ✓ Manufacturer Name ✓ Model Name ✓ Class of Vehicle ✓ Hypothecation Details ✓ Insurance Details of Vehicle ✓ Fitness Validity ✓ Permit Type ✓ Permit Validity <p>b. <u>Manufacturers:</u></p> <ul style="list-style-type: none"> ✓ Engine Number ✓ Chassis Number ✓ Registering Authority ✓ Manufacturer Name ✓ Model Name ✓ Class of Vehicle 	<ul style="list-style-type: none"> ✓ Registration Number ✓ Engine Number ✓ Chassis Number ✓ Owner's Name ✓ Owner's Serial Number ✓ Father's Name ✓ Temporary Address ✓ Permanent Address ✓ Class of Vehicle ✓ Purchase Date ✓ Registration Date ✓ Registering Authority ✓ Manufacturer Name ✓ Model Name ✓ Body Type ✓ Fuel Type ✓ Wheelbase ✓ Number of Cylinders ✓ Colour ✓ Dealer ✓ Seating Capacity ✓ Standing Capacity ✓ Gross Vehicular Weight/ Laden Weight ✓ Unladen weight ✓ Cubic Capacity ✓ Horse Power ✓ Financer's Name (Hypothecation) ✓ Insurance Company Name ✓ Insurance Validity ✓ Fitness Validity ✓ Permit Type ✓ Permit Validity ✓ Tax Paid Validity

697

Annexure II

• **SARATHI**

P1 (Citizen)	P2 (Business)	P3 (Government)
<ul style="list-style-type: none"> ✓ Current Status ✓ Licence Holder's Name ✓ Date of Issue ✓ Class of Vehicle ✓ Class of Vehicle Category ✓ Class of Vehicle Issue Date ✓ Last Transaction At ✓ Non-Transport Licence Validity ✓ Transport Licence Validity ✓ Hazardous Validity ✓ Hill Validity ✓ Badge Number 	<ul style="list-style-type: none"> a. <u>Insurance Companies:</u> <ul style="list-style-type: none"> ✓ Name ✓ Address ✓ Date of Birth ✓ Gender ✓ Driving Licence Number ✓ Class of Vehicle ✓ Type of Licence ✓ Photograph ✓ Issuing Authority ✓ Original Licensing Authority Code ✓ Non-Transport Licence Validity ✓ Transport Licence Validity ✓ Hazardous Validity ✓ Hill Validity b. <u>Transporters:</u> <ul style="list-style-type: none"> ✓ Driving Licence Number ✓ Class of Vehicle ✓ Type of Licence ✓ Issuing Authority ✓ Non-Transport Licence Validity ✓ Transport Licence Validity ✓ Hazardous Validity ✓ Hill Validity 	<ul style="list-style-type: none"> ✓ Licence Holder's Name ✓ Son/ Wife/ Daughter of ✓ Date of Birth ✓ Gender ✓ Blood Group ✓ Qualification ✓ Dependent Relation ✓ Photograph ✓ Signature ✓ Identity Marks ✓ Temporary Address ✓ Permanent Address ✓ Contact number ✓ Email ID ✓ Driving Licence Number ✓ Old Driving Licence Number (if applicable) ✓ Issuing Authority ✓ Issue Date ✓ RTO Code ✓ Endorsement Authority ✓ Endorsement Date & Time ✓ State Name ✓ State Code ✓ Transaction Details ✓ Badge Number ✓ Original Licensing Authority Code ✓ Class of Vehicle ✓ Class of Vehicle Code ✓ Class of Vehicle Category ✓ Class of Vehicle Issue Date ✓ Class of Vehicle Description ✓ Non-Transport Validity ✓ Transport Validity ✓ Hazardous Validity ✓ Hill Validity ✓ International Driving Permit (IDP) Number ✓ IDP Validity ✓ IDP Issue Date ✓ IDP Issue Authority

Feb

Subject: Meeting to discuss issues regarding sharing of data available in National Register
Date: 01/16/19 12:36 PM
From: "DHARKAT RUNGSUNG" <dharkat@nic.in>
To: js-is2@mha.gov.in, jsrev@nic.in, S R Mishra <mishra.sr61@nic.in>, asit.kumar@nic.in, ypriyab@irda.gov.in, agautam@iba.org.in, ggh <ggh@nic.in>, ce@iba.org.in, irda@irda.gov.in
Cc: joy deep <joydeep@nic.in>, jitendra <kumarjitendrajha@hotmail.com>, Joint Secretary MVL <jspb-morth@gov.in>, DS (MVL) <ds1-morth@nic.in>, Mansoor. NIC <mansoor@nic.in>

Apex Committee (1).pdf (6.0MB)

Sir/Madam,

Please find attached the meeting notice regarding sharing of data available in National Register scheduled to be held on 22nd January, 2019 at 1200 Hrs in Committee Room, 5th Floor, transport Bhawan, New Delhi .

It is requested to kindly make it convenient to attend the meeting.

With Regards
(Dharkat R. Luikang)
Under Secretary (MVL)
Ministry of Road Transport & Highways



No. RT-11036/46/2014-MVL (Part III)

भारत सरकार

Government of India

सड़क परिवहन और राजमार्ग मंत्रालय

Ministry of Road Transport and Highways

(MVL Section)

Transport Bhawan, 1, Parliament Street, New Delhi-110001

Dated 16th January, 2019


Meeting Notice

Sub: Meeting of Apex Committee to discuss the issues regarding access of Bulk data available in National Register Portal (VAHAN/SARATHI).

The undersigned is directed to refer to the subject mentioned above and to say that a meeting is scheduled to be held under the Chairmanship of Shri Yudhvir Singh Malik, Secretary (RTH), Ministry of Road Transport & Highways on 22nd January, 2019 at 1200 Hrs in Committee Room, 5th Floor, Transport Bhawan, Parliament Street, New Delhi. The agenda of the meeting is annexed.

2. It is requested to kindly make it convenient to attend the meeting.

Encls: As above


(Dharkat R. Luikang)

Under Secretary to Govt. of India

Tele-: 011-23357125

Email: dharkat@nic.in

To

1. SS & FA, Ministry of Road Transport & Highways
2. Additional Secretary, Ministry of Road Transport & Highways
3. Joint Secretary (T), Ministry of Road Transport & Highways
4. Director General, NIC, 6, CGO Complex, Lodhi Road, New delhi-110003
5. Joint Secretary (IS-II), Ministry of Home Affairs, North Block, New Delhi - 110 001 is2@mha.gov.in
6. Joint Secretary(Revenue), Department of Revenue, Ministry of Finance, Room No. 46, North Block, New Delhi jsrev@nic.in
7. Joint Secretary (Legal Affairs), Ministry of Law & Justice, Shashtri Bhawan, New Delhi.
8. Joint Secretary (Service & Vigilance), Department of Personnel & Training, North Block, New Delhi
9. Chairman, Insurance Regulatory and Development Authority, Sy No. 115/1, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500032
10. Chairman, Indian Banks Association, World Trade Centre, 6th Floor, Centre 1 Building, World Trade Centre Complex, Cuff Parade, Mumbai - 400 005
11. Joint Secretary (MVL), Ministry of Road Transport & Highways

Copy to:

1. PPS to Secretary (RTH)
2. PS to DS(MVL)

7

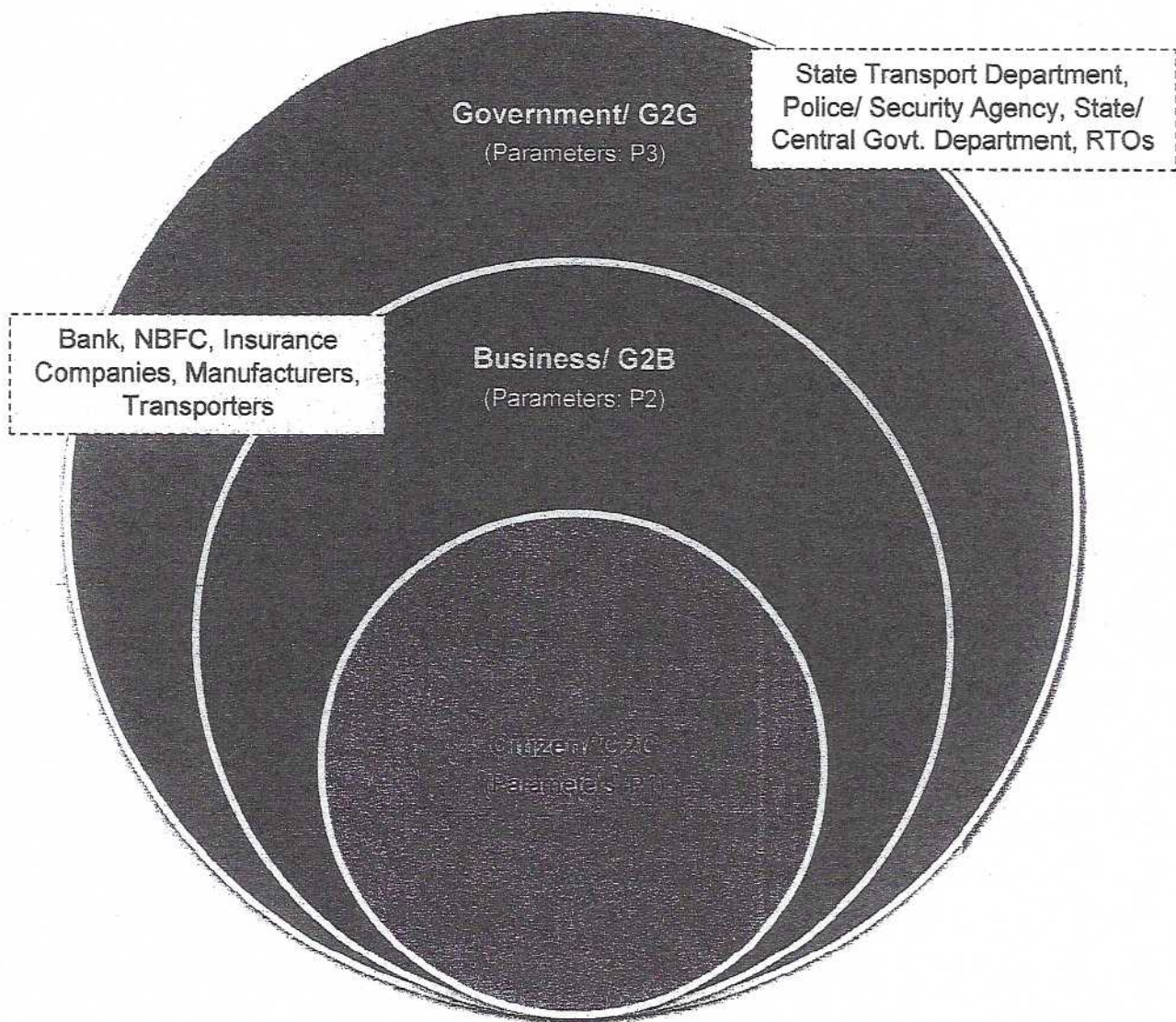
Agenda for meeting of Apex Committee

- (a) Sharing of bulk anonymised data available in the National Register to be made available free of cost through OGD Platform and sharing only (non-sensitive and non-personal data) containing only those fields as per Information Technology (Reasonable Security Practices and Procedures and Sensitive Personal Data or Information) Rules, 2011 of Ministry of Communications and Information Technology dated 11th April, 2011. Proposed fields to be shared are enclosed as Annexure.
- (b) To decide the contract/termination M/s Fastlane for bulk data sharing.
- (c) Access to NR Portal - Data to organizations like CIBIL, Droom, Cartrade etc. which are in the related business of transport sector under the NR Access Policy.
- (d) Any other issue with the permission of the chair.

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TRANSPORT: SHARING OF DATA/ PARAMETERS WITH STAKEHOLDERS

- Data/ parameters are shared with stakeholders from Government, Businesses, and with Citizens.
- Parameters shared with different stakeholders, may vary, and are specific to their requirements.



TRANSPORT: SHARING OF DATA/ PARAMETERS WITH STAKEHOLDERS

• VAHAN

P1 (Citizen)	P2 (Business)	P3 (Government)
<ul style="list-style-type: none"> ✓ Registration Number ✓ Engine Number ✓ Chassis Number ✓ Owner's Name ✓ Class of Vehicle ✓ Manufacturer Name ✓ Model Name ✓ Emission Norms ✓ Registration Date ✓ Fuel Type ✓ Fitness Validity ✓ Insurance Validity ✓ Tax Paid Validity 	<p>a. <u>Banks/ NBFCs/ Insurance Companies:</u></p> <ul style="list-style-type: none"> ✓ Owner's Name ✓ Owner's Serial Number ✓ Address ✓ Registration Number ✓ Registering Authority ✓ Engine Number ✓ Chassis Number ✓ Manufacturer Name ✓ Model Name ✓ Class of Vehicle ✓ Hypothecation Details ✓ Insurance Details of Vehicle ✓ Fitness Validity ✓ Permit Type ✓ Permit Validity <p>b. <u>Manufacturers:</u></p> <ul style="list-style-type: none"> ✓ Engine Number ✓ Chassis Number ✓ Registering Authority ✓ Manufacturer Name ✓ Model Name ✓ Class of Vehicle 	<ul style="list-style-type: none"> ✓ Registration Number ✓ Engine Number ✓ Chassis Number ✓ Owner's Name ✓ Owner's Serial Number ✓ Father's Name ✓ Temporary Address ✓ Permanent Address ✓ Class of Vehicle ✓ Purchase Date ✓ Registration Date ✓ Registering Authority ✓ Manufacturer Name ✓ Model Name ✓ Body Type ✓ Fuel Type ✓ Wheelbase ✓ Number of Cylinders ✓ Colour ✓ Dealer ✓ Seating Capacity ✓ Standing Capacity ✓ Gross Vehicular Weight/ Laden Weight ✓ Unladen weight ✓ Cubic Capacity ✓ Horse Power ✓ Financer's Name (Hypothecation) ✓ Insurance Company Name ✓ Insurance Validity ✓ Fitness Validity ✓ Permit Type ✓ Permit Validity ✓ Tax Paid Validity

TRANSPORT: SHARING OF DATA/ PARAMETERS WITH STAKEHOLDERS

• SARATHI

P1 (Citizen)	P2 (Business)	P3 (Government)
<ul style="list-style-type: none"> ✓ Current Status ✓ Licence Holder's Name ✓ Date of Issue ✓ Class of Vehicle ✓ Class of Vehicle Category ✓ Class of Vehicle Issue Date ✓ Last Transaction At ✓ Non-Transport Licence Validity ✓ Transport Licence Validity ✓ Hazardous Validity ✓ Hill Validity ✓ Badge Number 	<p>a. <u>Insurance Companies:</u></p> <ul style="list-style-type: none"> ✓ Name ✓ Address ✓ Date of Birth ✓ Gender ✓ Driving Licence Number ✓ Class of Vehicle ✓ Type of Licence ✓ Photograph ✓ Issuing Authority ✓ Original Licensing Authority Code ✓ Non-Transport Licence Validity ✓ Transport Licence Validity ✓ Hazardous Validity ✓ Hill Validity <p>b. <u>Transporters:</u></p> <ul style="list-style-type: none"> ✓ Driving Licence Number ✓ Class of Vehicle ✓ Type of Licence ✓ Issuing Authority ✓ Non-Transport Licence Validity ✓ Transport Licence Validity ✓ Hazardous Validity ✓ Hill Validity 	<ul style="list-style-type: none"> ✓ Licence Holder's Name ✓ Son/ Wife/ Daughter of ✓ Date of Birth ✓ Gender ✓ Blood Group ✓ Qualification ✓ Dependent Relation ✓ Photograph ✓ Signature ✓ Identity Marks ✓ Temporary Address ✓ Permanent Address ✓ Contact number ✓ Email ID ✓ Driving Licence Number ✓ Old Driving Licence Number (if applicable) ✓ Issuing Authority ✓ Issue Date ✓ RTO Code ✓ Endorsement Authority ✓ Endorsement Date & Time ✓ State Name ✓ State Code ✓ Transaction-Details ✓ Badge Number ✓ Original Licensing Authority Code ✓ Class of Vehicle ✓ Class of Vehicle Code ✓ Class of Vehicle Category ✓ Class of Vehicle Issue Date ✓ Class of Vehicle Description ✓ Non-Transport Validity ✓ Transport Validity ✓ Hazardous Validity ✓ Hill Validity ✓ International Driving Permit (IDP) Number ✓ IDP Validity ✓ IDP Issue Date ✓ IDP Issue Authority

**PROPOSED FIELDS FOR SHARING OF BULK ANONYMIZED DATA ON OGD
PLATFORM**

<u>Parameters of VAHAN</u>	<u>Parameters of SARATHI</u>
<ul style="list-style-type: none"> ✓ Registration Number ✓ Engine Number ✓ Chassis Number ✓ Owner's Name ✓ Owner's Serial Number ✓ Father's Name ✓ Temporary Address ✓ Permanent Address ✓ Class of Vehicle ✓ Purchase Date ✓ Registration Date ✓ Registering Authority ✓ Manufacturer Name ✓ Model Name ✓ Body Type ✓ Fuel Type ✓ Wheelbase ✓ Number of Cylinders ✓ Colour ✓ Dealer ✓ Seating Capacity ✓ Standing Capacity ✓ Gross Vehicular Weight/ Laden Weight ✓ Unladen weight ✓ Cubic Capacity ✓ Horse Power ✓ Financer's Name (Hypothecation) ✓ Insurance Company Name ✓ Insurance Validity ✓ Fitness Validity ✓ Permit Type ✓ Permit Validity ✓ Tax Paid Validity 	<ul style="list-style-type: none"> ✓ Licence Holder's Name ✓ Son/ Wife/ Daughter of ✓ Date of Birth ✓ Gender ✓ Blood Group ✓ Qualification ✓ Dependent Relation ✓ Photograph ✓ Signature ✓ Identity Marks ✓ Temporary Address ✓ Permanent Address ✓ Contact number ✓ Email ID ✓ Driving Licence Number ✓ Old Driving Licence Number (if applicable) ✓ Issuing Authority ✓ Issue Date ✓ RTO Code ✓ Endorsement Authority ✓ Endorsement Date & Time ✓ State Name ✓ Transaction Details ✓ Badge Number ✓ Original Licensing Authority Code ✓ Class of Vehicle ✓ Class of Vehicle Code ✓ Class of Vehicle Category ✓ Class of Vehicle Issue Date ✓ Class of Vehicle Description ✓ Non-Transport Validity ✓ Transport Validity ✓ Hazardous Validity ✓ Hill Validity ✓ International Driving Permit (IDP) Number ✓ IDP Validity ✓ IDP Issue Date ✓ IDP Issue Authority

**Policy for providing access to information from National Register
– A Centralised Database of DLs and RCs**

Access shall be given to the following entities and in the manner enumerated below:

1. State Transport Departments and Police authorities of States/Union Territories

Transport Department and Police authorities, who need access to Vahan/Sarathi data on a continuous basis for enforcement of provisions of Motor Vehicles Act, 1988 and Central Motor Vehicles Rules, 1989 would be provided unrestricted access to complete data through NIC portal made for this purpose free of cost to facilitate efficient enforcement of the legal provisions.

2. Insurance Companies having valid IRDA licences and Scheduled Commercial Banks under RBI regulations.

➤ **Type of information to be shared:**

- **Vehicle Registration Record:** Name of the owner, Address, Registration Number, Owner No., Registering Authority, Insurance Details of Vehicle, Engine No., Chassis No., Make, Model, Class of Vehicle, Hypothecation Details, Fitness Validity, Permit Type, Permit Validity.
- **Driving Licence Record:** Name, Address, Date of Birth, Sex, Driving Licence Number, Class of vehicle, Type of Licence, Photograph, Issuing Authority, Validity Period.

➤ **Service Charges - Rs. 50 per record**

Note: Record implies one Vehicle Registration Certificate or one Driving Licence.

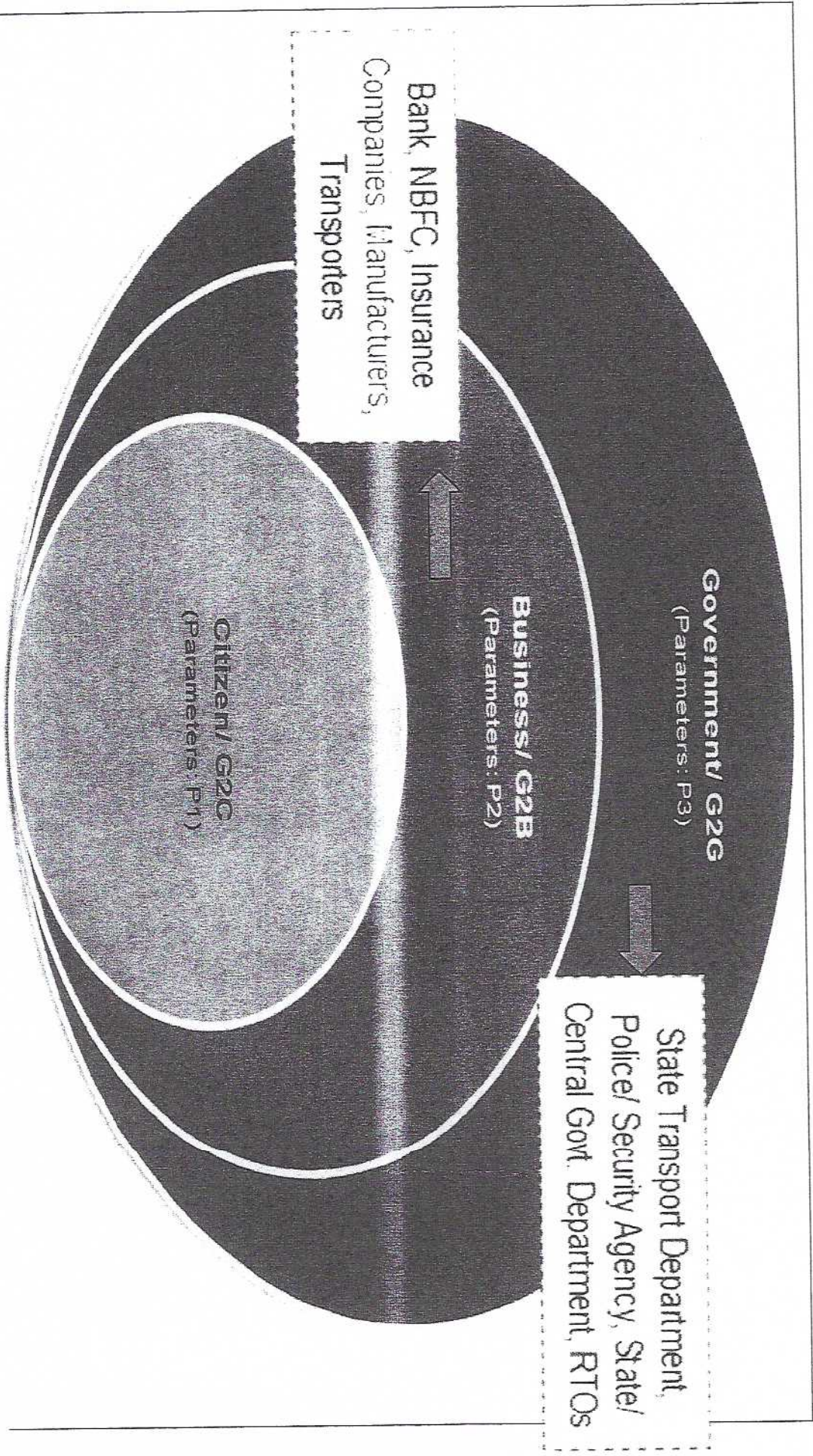
3. Transporters, state transport undertakings, individual employers (companies or firms)

Transporters, including owners of goods carriages, state carriages and contract carriages; State Transport Undertakings etc. (both public as well as private).

Sharing of Transport Data available in National Register

Ministry of Road Transport & Highways

SHARING OF DATA/ PARAMETERS WITH STAKEHOLDERS



VAHAN Parameters shared with Stakeholders

<ul style="list-style-type: none"> • <u>Citizen</u> <ol style="list-style-type: none"> 1. Registration Number 2. Emission Norms 3. Engine Number 4. Registration Date 5. Chassis Number 6. Fuel Type 7. Owner's Name 8. Fitness Validity 9. Class of Vehicle 10. Insurance Validity 11. Manufacturer Name 12. Tax Paid Validity 13. Model Name 	
<ul style="list-style-type: none"> • <u>Banks/ NBFCs/ Insurance Companies:</u> <ol style="list-style-type: none"> 1. Owner's Name 2. Address 3. Registration Number 4. Registering Authority 5. Engine Number 6. Chassis Number 7. Manufacturer Name 8. Model Name 9. Class of Vehicle 10. Hypothecation Details 11. Insurance Details of Vehicle 12. Fitness Validity 13. Permit Type 14. Permit Validity 	<ul style="list-style-type: none"> • <u>Manufacturers:</u> <ol style="list-style-type: none"> 1. Engine Number 2. Chassis Number 3. Registering Authority 4. Manufacturer Name 5. Model Name 6. Class of Vehicle

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SARATHI Parameters shared with Stakeholders

Citizen		Business	
1.	Current Status	• <u>Insurance Companies:</u>	• <u>Transporters:</u>
2.	Licence Holder's Name	1. Name	• Driving Licence Number
3.	Date of Issue	2. Address	• Class of Vehicle
4.	Class of Vehicle	3. Date of Birth	• Type of Licence
5.	Class of Vehicle Category	4. Gender	• Issuing Authority
6.	Class of Vehicle Issue Date	5. Driving Licence Number	• Non-Transport Licence Validity
7.	Last Transaction At	6. Class of Vehicle	• Transport Licence Validity
8.	Non-Transport Licence Validity	7. Type of Licence	• Hazardous Validity
9.	Transport Licence Validity	8. Photograph	• Hill Validity
10.	Hazardous Validity	9. Issuing Authority	
11.	Hill Validity	10. Original Licensing Authority Code	
12.	Badge Number	11. Non-Transport Licence Validity	
		12. Transport Licence Validity	
		13. Hazardous Validity	
		14. Hill Validity	

PROPOSED FIELDS OF VAHAN FOR SHARING OF BULK ANONYMIZED DATA ON OGD PLATFORM

1. Registration Number	14. Model Name	26. Horse Power
2. Engine Number	15. Body Type	27. Financer's Name (Hypothecation)
3. Chassis Number	16. Fuel Type	28. Insurance Company Name
4. Owner's Name	17. Wheelbase	
5. Owner's Serial Number	18. Number of Cylinders	29. Insurance Validity
6. Father's Name	19. Colour	30. Fitness Validity
7. Temporary Address	20. Dealer	31. Permit Type
8. Permanent Address	21. Seating Capacity	32. Permit Validity
9. Class of Vehicle	22. Standing Capacity	33. Tax Paid Validity
10. Purchase Date	23. Gross Vehicular Weight/ Laden Weight	
11. Registration Date	24. Unladen weight	
12. Registering Authority	25. Cubic Capacity	
13. Manufacturer Name		

PROPOSED FIELDS OF VAHAN FOR SHARING OF BULK ANONYMIZED DATA ON OGD PLATFORM

1. Licence Holder's Name	15. Driving Licence Number	28. Class of Vehicle Category
2. Son/ Wife/ Daughter of	16. Old Driving Licence Number (if applicable)	29. Class of Vehicle Issue Date
3. Date of Birth	17. Issuing Authority	30. Class of Vehicle Description
4. Gender	18. Issue Date	31. Non-Transport Validity
5. Blood Group	19. RTO Code	32. Transport Validity
6. Qualification	20. Endorsement Authority	33. Hazardous Validity
7. Dependent Relation	21. Endorsement Date & Time	34. Hill Validity
8. Photograph	22. State Name	35. International Driving Permit (IDP) Number
9. Signature	23. Transaction Details	36. IDP Validity
10. Identity Marks	24. Badge Number	37. IDP Issue Date
11. Temporary Address	25. Original Licensing Authority Code	38. IDP Issue Authority
12. Permanent Address	26. Class of Vehicle	
13. Contact number	27. Class of Vehicle Code	
14. Email ID		

Thank You

Subject: **Additional view role rights of Vahan**

To: "secy-road@nic.in" <secy-road@nic.in>,
"secyrth@gmail.com" <secyrth@gmail.com>

Cc: Sanjay Thakur //ICICILOMBARD/DLI <sanjay.thakur@icicilombard.com>

Date: 08/01/19 04:02 PM

From: Sanjay Thakur //ICICILOMBARD/DLI <sanjay.thakur@icicilombard.com>

Respected Sir,

We are a Company registered under the Companies Act, 1956 and engaged in the activity of providing General Insurance in the name and style of M/s. ICICI Lombard General Insurance Company Ltd. (hereinafter referred to as 'the Company'), having its registered office at ICICI Lombard House, 414, Veer Savarkar Marg, Near Siddhi Vinayak Temple, Prabhadevi, Mumbai – 400025. The Company is carrying on the business of general insurance to its customers and the undersigned is an authorized representative of the Company and is competent and authorized to write this letter.

I am making this request in conformance with Joint Secretary to be looked upon.

This is to apprise you that MoRTH has already given an access to fetch the RC particulars on paid services mode for our insurance company. We required the additional details like first owner, second owner or current user of the vehicles through Vahan login. It will help us to establish facts on Motor Theft, Motor OD and Motor Third Party claims.

Thank you for your assistance and taking the time to consider our request on this matter.

Best Regards
Sanjay Thakur-AVP
For ICICI Lombard GIC Ltd.
+919873913353

"Please note that this email, including any attachments, is intended solely for the individual (s) or entity (ies) to whom they are addressed and may contain information that is private, confidential and privileged. In case you are not the intended recipient, request you to notify the sender by reply mail and delete this email, including any copies or attachments from your system. Any unauthorized dissemination, disclosure and/or use of the contents of this communication to anyone is strictly prohibited and punishable by law.

Opinions, conclusions and statements of intent expressed in this e-mail are of the sender and ICICI Lombard General Insurance Company Limited (Company) does not accept liability for the views expressed in this email unless confirmed by an authorized representative of the Company independently of this communication or for the consequences of any viruses that may be transmitted with this email."



No. RT-11036/46/2014-MVL (Part III)

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Government of India

सड़क परिवहन और राजमार्ग मंत्रालय

Ministry of Road Transport and Highways
(MVL Section)

Transport Bhawan, 1, Parliament Street, New Delhi-110001

Dated January, 2019

Meeting Notice

Sub: Meeting of Apex Committee to discuss the issues regarding access of Bulk data available in National Register Portal (VAHAN/SARATHI).

The undersigned is directed to refer to this Ministry's meeting notice of even number dated 16.01.2019 on the subject mentioned above and to say that the said meeting was postponed due to some administrative reason. The meeting will now be held at 11.30 A.M on 28.01.2019 under the Chairmanship of Secretary (RT&H) in Committee Room, 5th Floor, Transport Bhawan, New Delhi.

2. It is requested to kindly make it convenient to attend the meeting at revised date and time.

~~3. The inconvenience caused is regretted.~~

Encls: As above

(Ram Raj Meena)
Under Secretary to the Govt. of India
Tel: 011-23718560
Email: meena.rr@nic.in

To

1. SS & FA, Ministry of Road Transport & Highways
2. Additional Secretary, Ministry of Road Transport & Highways
3. Joint Secretary (T), Ministry of Road Transport & Highways
4. Director General, NIC, 6, CGO Complex, Lodhi Road, New delhi-110003
5. Joint Secretary (IS-II), Ministry of Home Affairs, North Block, New Delhi - 110 001 is2@mha.gov.in
6. Joint Secretary(Revenue), Department of Revenue, Ministry of Finance, Room No. 46, North Block, New Delhi jsrev@nic.in
7. Joint Secretary (Legal Affairs), Ministry of Law & Justice, Shashtri Bhawan, New Delhi.
8. Joint Secretary (Service & Vigilance), Department of Personnel & Training, North Block, New Delhi
9. Chairman, Insurance Regulatory and Development Authority, Sy No. 115/1, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500032
10. Chairman, Indian Banks Association, World Trade Centre, 6th Floor, Centre 1 Building, World Trade Centre Complex, Cuff Parade, Mumbai - 400 005
11. Joint Secretary (MVL), Ministry of Road Transport & Highways

Copy to:

1. PPS to Secretary (RTH)
2. PS to DS (MVL)

Subject: Meeting to discuss issues regarding sharing of data available in National Register

Date: 01/22/19 03:48 PM

From: "DHARKAT RUNGSUNG" <dharkat@nic.in>

To: js-is2@mha.gov.in, jsrev@nic.in, S R Mishra <mishra.sr61@nic.in>, asit.kumar@nic.in, ypriyab@irda.gov.in, agautam@iba.org.in, ggh@ggh@nic.in, ce@iba.org.in, irda@irda.gov.in
Cc: joy deep <joydeep@nic.in>, jitendra <kumarjitendrajha@hotmail.com>, Joint Secretary MVL <jspb-morth@gov.in>, DS (MVL) <ds1-morth@nic.in>, Mansoor. NIC <mansoor@nic.in>, Nitin <nitinverma.rth@gov.in>

Meeting notice for 28 Jan 2019 reg-Access of Bulk ... (466kB)

Madam/Sir,

Please find attached rescheduled meeting notice for kind information and necessary action.

----- Original Message -----

From: "DHARKAT RUNGSUNG" <dharkat@nic.in>

Date: Jan 22, 2019 9:16:32 AM

Subject: Fwd: Meeting to discuss issues regarding sharing of data available in National Register

To: js-is2@mha.gov.in, jsrev@nic.in, S R Mishra <mishra.sr61@nic.in>, asit.kumar@nic.in, ypriyab@irda.gov.in, agautam@iba.org.in, ggh@ggh@nic.in, ce@iba.org.in, irda@irda.gov.in

Cc: joy deep <joydeep@nic.in>, jitendra <kumarjitendrajha@hotmail.com>, Joint Secretary MVL <jspb-morth@gov.in>, DS (MVL) <ds1-morth@nic.in>, Mansoor. NIC <mansoor@nic.in>, Nitin <nitinverma.rth@gov.in>

Sir/Madam,

The meeting, scheduled to be held on 22nd January, 2019 at 1200 Hrs in Committee Room, 5th Floor, transport Bhawan, New Delhi, has been postponed due to unavoidable circumstances. Now, it will be held on 28 January, 2019 at 1130 Hrs. The revised meeting notice will be issue soon.

----- Original Message -----

From: "DHARKAT RUNGSUNG" <dharkat@nic.in>

Date: Jan 16, 2019 12:36:14 PM

Subject: Meeting to discuss issues regarding sharing of data available in National Register

To: js-is2@mha.gov.in, jsrev@nic.in, S R Mishra <mishra.sr61@nic.in>, asit.kumar@nic.in, ypriyab@irda.gov.in, agautam@iba.org.in, ggh@ggh@nic.in, ce@iba.org.in, irda@irda.gov.in

Cc: joy deep <joydeep@nic.in>, jitendra <kumarjitendrajha@hotmail.com>, Joint Secretary MVL <jspb-morth@gov.in>, DS (MVL) <ds1-morth@nic.in>, Mansoor. NIC <mansoor@nic.in>

Sir/Madam,

Please find attached the meeting notice regarding sharing of data available in National Register scheduled to be held on 22nd January, 2019 at 1200 Hrs in Committee Room, 5th Floor, transport Bhawan, New Delhi .

It is requested to kindly make it convenient to attend the meeting.

With Regards

(Dharkat R. Luikang)

Under Secretary (MVL)

Ministry of Road Transport & Highways

--
With Regards

(Dharkat R. Luikang)

Under Secretary (MVL)

Ministry of Road Transport & Highways

--
With Regards

(Dharkat R. Luikang)

Under Secretary (MVL)

Ministry of Road Transport & Highways



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Ministry of Road Transport and Highways
(MVL Section)

Transport Bhawan, 1, Parliament Street, New Delhi-110001

Dated 22nd January, 2019

Meeting Notice

Sub: Meeting of Apex Committee to discuss the issues regarding access of Bulk data available in National Register Portal (VAHAN/SARATHI).

The undersigned is directed to refer to this Ministry's meeting notice of even number dated 16.01.2019 on the subject mentioned above and to say that the said meeting has been postponed due to some administrative reason. The meeting will now be held at 11.30 A.M on 28.01.2019 under the Chairmanship of Secretary (RT&H) in Committee Room, 5th Floor, Transport Bhawan, New Delhi.

2. It is requested to kindly make it convenient to attend the meeting at revised date and time.

I have NOT read meeting at that time.

(Ram Raj Meena)

Under Secretary to the Govt. of India

Tel: 011-23718560

Email: meena.rr@nic.in

24/1/19

- To
1. SS & FA, Ministry of Road Transport & Highways
 2. Additional Secretary, Ministry of Road Transport & Highways
 3. Joint Secretary (T), Ministry of Road Transport & Highways
 4. Director General, NIC, 6, CGO Complex, Lodhi Road, New delhi-110003
 5. Joint Secretary (IS-II), Ministry of Home Affairs, North Block, New Delhi - 110 001 js-is2@mha.gov.in
 6. Joint Secretary(Revenue), Department of Revenue, Ministry of Finance, Room No. 46, North Block, New Delhi jsrev@nic.in
 7. Joint Secretary (Legal Affairs), Ministry of Law & Justice, Shashtri Bhawan, New Delhi.
 8. Joint Secretary (Service & Vigilance), Department of Personnel & Training, North Block, New Delhi
 9. Chairman, Insurance Regulatory and Development Authority, Sy No. 115/1, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500032
 10. Chairman, Indian Banks Association, World Trade Centre, 6th Floor, Centre 1 Building, World Trade Centre Complex, Cuff Parade, Mumbai - 400 005
 11. Joint Secretary (MVL), Ministry of Road Transport & Highways

Copy to:

1. PPS to Secretary (RTH)
2. PS to DS (MVL)



No. RT-11036/46/2014-MVL (Part III)

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Ministry of Road Transport and Highways

(MVL Section)

Transport Bhawan, 1, Parliament Street, New Delhi-110001

Dated 22nd January, 2019

Meeting Notice

Sub: Meeting of Apex Committee to discuss the issues regarding access of Bulk data available in National Register Portal (VAHAN/SARATHI):

The undersigned is directed to refer to this Ministry's meeting notice of even number dated 16.01.2019 on the subject mentioned above and to say that the said meeting has been postponed due to some administrative reason. The meeting will now be held at 11.30 A.M on 28.01.2019 under the Chairmanship of Secretary (RT&H) in Committee Room, 5th Floor, Transport Bhawan, New Delhi.

2. It is requested to kindly make it convenient to attend the meeting at revised date and time.

(Ram Raj Meena)

Under Secretary to the Govt. of India

Tel: 011-23718560

Email: meena.rr@nic.in

To

1. SS & FA, Ministry of Road Transport & Highways
2. Additional Secretary, Ministry of Road Transport & Highways
3. Joint Secretary (T), Ministry of Road Transport & Highways
4. Director General, NIC, 6, CGO Complex, Lodhi Road, New delhi-110003
5. Joint Secretary (IS-II), Ministry of Home Affairs, North Block, New Delhi - 110 001 js-is2@mha.gov.in
6. Joint Secretary(Revenue), Department of Revenue, Ministry of Finance, Room No. 46, North Block, New Delhi jsrev@nic.in
7. Joint Secretary (Legal Affairs), Ministry of Law & Justice, Shashtri Bhawan, New Delhi.
8. Joint Secretary (Service & Vigilance), Department of Personnel & Training, North Block, New Delhi
9. Chairman, Insurance Regulatory and Development Authority, Sy No. 115/1, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500032
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11. Joint Secretary (MVL), Ministry of Road Transport & Highways

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1. PPS to Secretary (RT&H)
2. PS to DS (MVL)



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Ministry of Road Transport and Highways
(MVL Section)

Transport Bhawan, 1, Parliament Street, New Delhi-110001

Dated 28th January, 2019

Meeting Notice

Sub: Meeting of Apex Committee to discuss the issues regarding access of Bulk data available in National Register Portal (VAHAN/SARATHI).

The undersigned is directed to refer to this Ministry's meeting notice of even number dated 22.01.2019 on the subject mentioned above and to say that the said meeting has been postponed due to some administrative reason. The meeting will now be held at 3 P.M on 30.01.2019 under the Chairmanship of Secretary (RT&H) in Committee Room, 5th Floor, Transport Bhawan, New Delhi.

2. It is requested to kindly make it convenient to attend the meeting at revised date and time.

(Ram Raj Meena)

Under Secretary to the Govt. of India

Tel: 011-23718560

Email: meena.rr@nic.in

To

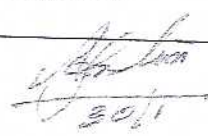

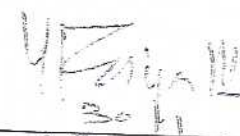
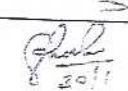
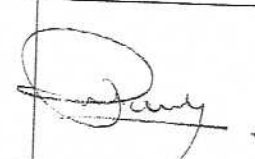

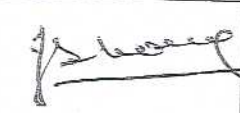

1. SS & FA, Ministry of Road Transport & Highways
2. Additional Secretary, Ministry of Road Transport & Highways
3. Joint Secretary (T), Ministry of Road Transport & Highways
4. Director General, NIC, 6, CGO Complex, Lodhi Road, New delhi-110003
5. Joint Secretary (IS-II), Ministry of Home Affairs, North Block, New Delhi - 110 001 js-is2@mha.gov.in
6. Joint Secretary(Revenue), Department of Revenue, Ministry of Finance, Room No. 46, North Block, New Delhi jsrev@nic.in
7. Joint Secretary (Legal Affairs), Ministry of Law & Justice, Shashtri Bhawan, New Delhi.
8. Joint Secretary (Service & Vigilance), Department of Personnel & Training, North Block, New Delhi
9. Chairman, Insurance Regulatory and Development Authority, Sy No. 115/1, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500032
10. Chairman, Indian Banks Association, World Trade Centre, 6th Floor, Centre 1 Building, World Trade Centre Complex, Cuff Parade, Mumbai - 400 005
11. Joint Secretary (MVL), Ministry of Road Transport & Highways

Copy to:

1. PPS to Secretary (RTH)
2. PS to DS (MVL)

ATTENDANCE SHEET

MEETING OF APEX COMMITTEE UNDER THE CHAIRMANSHIP OF SECRETARY (RTH) ON 30.1.2019 AT 1500HRS TO TO DISCUSS THE ISSUES REGARDING ACCESS OF BULK DATA AVAILABLE IN NATIONAL REGISTER PORTAL (VAHAN/SARATHI).

Sl. No.	Name & Designation (Shri/Ms./Dr.)	Organization/ Department	Tele/Mob.phone No./Fax No. & e-mail id	Signature
1.	ATUL GAUTAM SENIOR ADVISOR	INDIAN BANKS CIBA Association	45101381 8800437711 sa.delhi@iba.org.in	 30/1
2.	Poojank Bharti I-S CML	MORTH	—	
3.	YEGINAPRIYA BHARATH, CGM	IRDAI	9347006995	 30/1
4.	G. GHOSH BAG	NIC	9899097193	 30/1
5.	Rishu Pandey Joint Secretary	Department of Revenue	23094593	
6.	Poojank Bharti DS-	DS MORTH	23710213	
7.	Joydeep Shome Sr. Tech. Director	NIC	24305669	
8.	Sanjay Mendiratta Tech. Director	NIC	24305688	
9.				
10.				

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Minutes of Meeting of Apex Committee to discuss the issues regarding access of Bulk data available in National Register Portal (VAHAN/SARATHI) under the Chairmanship of Secretary (RTH).

List of participants is annexed.

2. Shri Yudhvir Singh Malik, Secretary (RTH) initiated the discussion with a brief introduction about the proposal of the Ministry regarding sharing transport related bulk data. Moreover, the data may be utilised to generate revenue by allowing sharing of transport data with data mining companies.
3. Shri Sambhu Singh, SS&FA, highlighted the need to finalise the data. Secretary has directed that all the data which are currently shared with NBFC/Banks/Insurance Companies shall be shared to data mining companies. He directed JS(T) and JS(MVL) to formulate a policy defining the rate and measures for data protection in consultation with SS&FA.
4. It was decided that the data will be made available to all the companies which wishes to take at fixed price and for educational institutions and research organisations, a different concessional price may also be fixed.
5. Shri Gautam Ghosh, DDG, NIC, requested that NIC shall also be allowed to do data mining as it has the technology and expertise in the same and also a government entity. In reply to it, Secretary stated that after formulation of policy of sharing bulk data and fixing of rate of data, any one including NIC may also get the data by paying the price fixed by the Ministry.
6. Representative from IRDA requested that the name of the insurance companies shall not be provided while sharing the bulk data with data mining companies. In this regard, Secretary (RTH) insisted that the sharing of names of insurance companies will bring competition in the market and improve the services for citizens.
7. It was also discussed that alerts through SMS for citizen centric services like end of insurance, expiry of PUC, Vehicle fitness etc. may be started. In order to meet the expenses of these SMS services, some part of the fund collected through paid NR facility may be utilised.
8. Shri Shambhu Singh, SS&FA, stated that a proposal may be sent separately for consideration to use the fund collected through paid NR facility to meet the expenses of these SMS services.

The meeting ended with thanks to the Chair.

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Minutes of Meeting of Apex Committee to discuss the issues regarding access of Bulk data available in National Register Portal (VAHAN/SARATHI) under the Chairmanship of Secretary (RTH).

List of participants is annexed.

2. Shri Yudhvair Singh Malik, Secretary (RTH) initiated the discussion with a brief introduction about the proposal of the Ministry regarding sharing transport related bulk data. Moreover, the data may be utilised to generate revenue by allowing sharing of transport data with data mining companies which will help in adding value to the data.
 3. Shri Sambhu Singh, SS&FA, highlighted the need to finalise the data fields to be shared with potential agencies. Secretary has suggested that all the data which are currently shared with NBFC/Banks/Insurance Companies may be shared to data mining companies as it adds value to the data for commercial purposes and helps reduce monopoly and promote competition. A sub-committee of JS(T) and JS(MVL) was constituted to formulate a policy defining the rate and measures for data protection and its sharing in consultation with SS&FA. The Chief Technological Officer (MoRTH) may be used for assisting the sub-committee.
 4. It was decided that the data will be made available to all the companies which wishes to take at fixed price and for educational institutions and research organisations, a different concessional price may also be fixed. It was also decided unanimously that personal data should not be shared while sharing the bulk data.
 5. Shri Gautam Ghosh, DDG, NIC, requested that NIC shall also be allowed to do data mining as it has the technology and expertise in the same and also a government entity. In reply to it, Secretary stated that after formulation of policy of sharing bulk data and fixing of rate of data, any one including NIC may also get the data by paying the price fixed by the Ministry.
 6. Representative from IRDA requested that the name of the insurance companies shall not be provided while sharing the bulk data with data mining companies. In this regard, Secretary (RTH) insisted that the sharing of names of insurance companies will bring competition in the market and improve the services for citizens.
 7. It was also discussed that alerts through SMS for citizen centric services like end of insurance, expiry of PUC, Vehicle fitness etc. may be started. In order to meet the expenses of these SMS or other value added services, some part of the fund collected through paid NR facility may be utilised.
- (Signature)

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8. Shri Shambhu Singh, SS&FA, stated that a proposal may be sent separately for consideration to use the fund collected through paid NR facility to meet the expenses of these SMS or other value added services.

The meeting ended with thanks to the Chair.

Annexure

List of the participants in the meeting to discuss the issues regarding access of Bulk data available in National Register Portal (VAHAN/SARATHI) under the Chairmanship of Secretary (RTH) held on 30.01.2019.

1. Shri Yudhvir Singh Malik, Secretary, MoRTH
 2. Shri Shambhu Singh, AS&FA, MoRTH
 3. Smt. Leena Nandan, Addl. Secretary, MoRTH
 4. Shri Abhay Damle, Joint Secretary (Transport), MoRTH
 5. Shri Priyank Bharti, Director (MVL), MoRTH
 6. Shri Ritvik Ranjanam Pandey, Joint Secretary (Revenue), Ministry of Finance
 7. Shri Gautam Ghosh, DDG, NIC
 8. Shri Joydeep Shome, STD, NIC
 9. Shri Sanjay Mehendiratta, Technical Director, NIC
 10. Shri Atul Gautam, Senior Advisor, Indian Bank Association
 11. Smt. Yagnapriya Bharath, CGM, IRDA
- In chair



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Government of India
Ministry of Road Transport and Highways

Minutes of Meeting of Apex Committee convened under the Chairmanship of Secretary (MoRTH) on 30.1.2019 to discuss issues regarding access of data available in National Register Portal (VAHAN/SARATHI)

List of participants is annexed.

1. The Joint Secretary (MVL) welcomed the members and briefed about the existing policy of the Ministry of Road Transport and Highways for the sharing of the Data available in VAHAN or SARATHI database being maintained by NIC. A brief introduction about the proposal of the Ministry regarding sharing transport related bulk data was made. It was further pointed out that the Ministry shared the Bulk Data with a company on payment of fee for a year but this was later discontinued. Further, there is a reference received from the CEO/NITI Aayog through the DO dated 26th October 2018, which advises availability of such bulk data in the public domain as it will increase market transparency and boost investor confidence. Access to bulk data is in the interest of developing policies and monitoring targets. However, it has to be ensured that data made available in the public domain is only cumulative in nature and no personal details are revealed.
2. It was discussed that the data available can be utilised for analytical or research purposes by many firms or educational institutions and can generate revenue by sharing data with data mining and analytics companies.
3. The AS & FA highlighted the need to finalise the data fields to be shared with potential agencies, along with costs for the same. It was decided that the data which is currently being shared with NBFC/Banks/Insurance Companies may also be shared with data mining companies, as it adds value to the data for commercial purposes and helps to reduce monopoly and promote competition. Data fields such as Name, Address, Father's Name, which identifies the citizen would not be shared. A sub-committee of JS(T), JS(MVL) and CTO eDisha in consultation with AS & FA was constituted to formulate a policy defining the rate to be charged, and measures for data protection and its sharing.
4. It was decided that the bulk data will be made available to eligible companies wishing to take the same at the duly fixed rate. For educational institutions and research organisations, a different/concessional price may also be fixed.



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5. JS(T) apprised the members that there is need to put an extra layer of security in mParivahan mobile app and other web based search facility. It is very easy to obtain the details of ownership of vehicles upon entering the current mandatory field of engine number and chassis number.
6. DDG, NIC, requested that NIC may also be allowed to do data mining as it has the technology and expertise in the same and is also a government entity. Secretary stated that after formulation of the policy of sharing bulk data and fixing of rate for accessing of data, any organisation may also get the data by paying the price so fixed.
7. The representative from IRDA requested that the name of the insurance companies may not be provided while sharing the bulk data with data mining companies. In this regard it was discussed and decided that the sharing of names of insurance companies will bring competition in the market and improve the services for citizens.
8. It was also discussed that alerts through SMS for citizen centric services like end of insurance, expiry of PUC, Vehicle fitness etc. may be started. In order to meet the expenses of these SMS or other value added services, some part of the fund collected through paid facility may be utilised. In this regard a proposal may be sent to the Ministry of Finance.
9. It was decided that the data access may also be provided on the paid basis and at rates for the Insurance / NBFCs/ Banks / Transporters etc. to the service aggregators like CIBIL, Droom, Cartrade, etc. which are in the related business of the transport sector.

The meeting ended with a vote of thanks to the Chair.



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Government of India
Ministry of Road Transport and Highways

Annexure

List of the participants in the meeting to discuss the issues regarding access of Bulk data available in National Register Portal (VAHAN/SARATHI) under the Chairmanship of Secretary (RTH) held on 30.01.2019.

1. Shri Shambhu Singh, SS&FA, MoRTH
2. Smt. Leena Nandan, Addl. Secretary, MoRTH
3. Shri Abhay Damle, Joint Secretary (Transport), MoRTH
4. Shri Ritvik Ranjanam Pandey, Joint Secretary (Revenue), Ministry of Finance
5. Shri Priyank Bharti, Joint Secretary (MVL), MoRTH
6. Shri Gautam Ghosh, DDG, NIC
7. Shri Ramandeep Chowdhary, DS (MVL), MoRTH
8. Shri Joydeep Shome, Sr. Technical Director, NIC
9. Shri Sanjay Mehendiratta, Technical Director, NIC
10. Shri Atul Gautam, Senior Advisor, Indian Bank Association
11. Smt. Yagnapriya Bharath, CGM, IRDA
12. Shri Tanmay Prasad, CTO, eDisha project, MoRTH



No. RT-11036/46/2014-MVL
Government of India
Ministry of Road Transport and Highways

Minutes of Meeting of Apex Committee ~~to discuss the issues~~ regarding access of data available in National Register Portal (VAHAN/SARATHI) ^{discussed} under the Chairmanship of Secretary (MoRTH) ~~held on 30.1.2019~~ ^{to discuss the issues}

List of participants is annexed.

1. The Joint Secretary (MVL) welcomed the members and briefed about the existing policy of the Ministry of Road Transport and Highways for the sharing of the Data available in VAHAN or SARATHI database being maintained by NIC. A brief introduction about the proposal of the Ministry regarding sharing transport related bulk data was made. It was further pointed out that the Ministry shared the Bulk Data with a company on payment of fee for a year but this was later discontinued. Further, there is a reference received from the CEO NITI Aayog through the DO dated 26th October 2018, which advises availability of such bulk data in the public domain as it will increase market transparency and boost investor confidence. Access to ~~link~~ ^{link} is in the interest of developing policies and monitoring targets. However, it has to be ensured that data made available in the public domain is only cumulative in nature and no personal details are revealed.
2. It was discussed that the data available can be utilised for analytical or research purposes by many firms or educational institutions and can generate revenue by sharing data with data mining and analytics companies.
3. The ~~SS&FA~~ ^{SS&FA} highlighted the need to finalise the data fields ~~with costing~~ ^{which helps for the same} to be shared with potential agencies ~~for the bulk data~~. It was decided that the data which is currently being shared with NBFC/Banks/Insurance Companies may also be shared with data mining companies, as it adds value to the data for commercial purposes and helps to reduce monopoly and promote competition. Data fields such as Name, Address, Father's Name, which identifies the citizen would not be shared. A sub-committee of JS(T), JS(MVL) and CTO eDisha was constituted to formulate a policy defining the rate to be charged ~~also~~ and measures for data protection and its sharing, in consultation with ~~SS&FA~~ ^{SS&FA}.
4. It was decided that the bulk data will be made available to eligible companies wishing to take the same at ~~fixed~~ ^{fixed} rate. For educational institutions and research organisations, a different ~~the duty~~ concessional price may also be fixed.
5. JS(T) apprised the members that there is need to put an extra layer of security in mParivahan mobile app and other web based search facility. It is very easy to obtain the details of ownership of vehicles upon entering the current mandatory field of engine number and chassis number.
6. DDG, NIC, requested that NIC may also be allowed to do data mining as it has the technology and expertise in the same and is also a government entity. Secretary stated that after formulation of the policy of sharing bulk data and fixing of rate for



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accessing of data, any organisation may also get the data by paying the price so fixed.

7. The representative from IRDA requested that the name of the insurance companies not be provided while sharing the bulk data with data mining companies. In this regard it was discussed and decided that the sharing of names of insurance companies will bring competition in the market and improve the services for citizens.
8. It was also discussed that alerts through SMS for citizen centric services like end of insurance, expiry of PUC, Vehicle fitness etc. may be started. In order to meet the expenses of these SMS or other value added services, some part of the fund collected through paid facility may be utilised. In this regard a proposal may be sent to the Ministry of Finance. The AS&FA, stated that a proposal may be sent separately for consideration to use the fund collected through paid NR facility to meet the expenses of these SMS or other value added services.
9. It was decided that the data access may also be provided on the paid basis and at rates for the Insurance / NBFCs/ Banks / Transporters etc. to the service aggregators like CIBIL, Droom, Cartrade, etc. which are in the related business of the transport sector.

The meeting ended with a vote of thanks to the Chair.



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Ministry of Road Transport and Highways

Annexure

List of the participants in the meeting to discuss the issues regarding access of Bulk data available in National Register Portal (VAHAN/SARATHI) under the Chairmanship of Secretary (RTH) held on 30.01.2019.

1. Shri Shambhu Singh, SS&FA, MoRTH
2. Smt. Leena Nandan, Addl. Secretary, MoRTH
3. Shri Abhay Damle, Joint Secretary (Transport), MoRTH
4. Shri Ritvik Ranjanam Pandey, Joint Secretary (Revenue), Ministry of Finance
5. Shri Priyank Bharti, Joint Secretary (MVL), MoRTH
6. Shri Gautam Ghosh, DDG, NIC
7. Shri Ramandeep Chowdhary, DS (MVL), MoRTH
8. Shri Joydeep Shome, Sr. Technical Director, NIC
9. Shri Sanjay Mehendiratta, Technical Director, NIC
10. Shri Atul Gautam, Senior Advisor, Indian Bank Association
11. Smt. Yagnapriya Bharath, CGM, IRDA
12. Shri Tanmay Prasad, CTO, eDisha project, MoRTH



No. RT-11036/46/2014-MVL
Government of India
Ministry of Road Transport and Highways
Transport Bhawan, 1, Parliament Street, New Delhi-110001

Minutes of Meeting of Apex Committee convened under the Chairmanship of Secretary (MoRTH) on 30.1.2019 to discuss issues regarding access of data available in National Register Portal (VAHAN/ SARATHI)

List of participants is annexed.

1. Joint Secretary (MVL) welcomed the members and apprised the Committee about the existing policy of the Ministry of Road Transport and Highways regarding sharing of Data available in the VAHAN and the SARATHI database being maintained by the NIC. Thereafter, a brief introduction was made about the proposal of the Ministry regarding sharing of the transport related bulk data.
2. It was stated that the Ministry shared Bulk Data with a company on payment of fee for a year but this was later discontinued. Further, a reference was received from the CEO, NITI Aayog vide his DO dated 26th October 2018, commending availability of such bulk data in public domain as it will increase market transparency and boost investor confidence.
3. It was discussed that access to bulk data is in the interest of developing policies and monitoring targets. However, it has to be ensured that the data made available in the public domain is only cumulative in nature and no personal details are revealed. The data available can be utilised for analytical or research purposes by many firms or educational institutions and the Ministry can generate revenue by sharing data with data mining and analytics companies.
4. The AS & FA highlighted the need to finalise the data fields to be shared with potential agencies, along with costs for the same. It was decided that the data which was currently being shared with NBFCs/ Banks/ Insurance Companies may also be shared with data mining companies, as it adds value to the data for commercial purposes and helps in promoting competition and reduce any monopoly. Data-fields such as Name, Address, Father's Name, which identifies the citizen would not be shared. A sub-committee of JS(T), JS(MVL) and CTO eDisha, in consultation with AS & FA, was constituted to formulate a policy defining the rate to be charged, and measures for data protection and its sharing.
5. It was decided that the bulk data will be made available to eligible companies wishing to take the same at the duly fixed rate. For educational institutions and research organisations, a different/ concessional price may also be fixed.
6. JS(T) apprised the members that there was need to put an extra layer of security in mParivahan mobile app and other web- based search facilities. It is very easy to obtain the details of ownership of vehicles upon entering the current mandatory field of engine number and chassis number.



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Ministry of Road Transport and Highways
Transport Bhawan, 1, Parliament Street, New Delhi-110001

7. DDG, NIC, requested that NIC may also be allowed to do data mining as it has the technology and expertise in the same and is also a government entity. Secretary stated that after formulation of the policy of sharing bulk data and fixing of rate for accessing of data, any organisation may also get the data by paying the price so fixed.
8. The representative from IRDA requested that the name of the insurance companies may not be provided while sharing the bulk data with data mining companies. In this regard, it was discussed and decided that the sharing of names of insurance companies will bring competition in the market and improve the services for citizens.
9. It was also discussed that alerts through SMS for citizen centric services like end of insurance, expiry of PUC, Vehicle fitness etc. may be started. In order to meet the expenses of these SMS or other value-added services, some part of the fund collected through paid facility may be utilised. In this regard, a proposal may be sent to the Ministry of Finance.
10. It was decided that the data access may also be provided on payment basis and as per rates approved for the Insurance/ NBFCs/ Banks/ Transporters etc. to the service aggregators like CIBIL, Droom, Cartrade, etc. which are in the related business of the transport sector.

The meeting ended with a vote of thanks to the Chair.



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Government of India
Ministry of Road Transport and Highways
Transport Bhawan, 1, Parliament Street, New Delhi-110001

Annexure

List of the participants in the meeting to discuss the issues regarding access of Bulk data available in National Register Portal (VAHAN/SARATHI) under the Chairmanship of Secretary (RTH) held on 30.01.2019

1. Shri Shambhu Singh, SS&FA, MoRTH
2. Smt. Leena Nandan, Addl. Secretary, MoRTH
3. Shri Abhay Damle, Joint Secretary (Transport), MoRTH
4. Shri Ritvik Ranjanam Pandey, Joint Secretary (Revenue), Ministry of Finance
5. Shri Priyank Bharti, Joint Secretary (MVL), MoRTH
6. Shri Gautam Ghosh, DDG, NIC
7. Shri Ramandeep Chowdhary, DS (MVL), MoRTH
8. Shri Joydeep Shome, Sr. Technical Director, NIC
9. Shri Sanjay Mehendiratta, Technical Director, NIC
10. Shri Atul Gautam, Senior Advisor, Indian Bank Association
11. Smt. Yagnapriya Bharath, CGM, IRDA
12. Shri Tanmay Prasad, CTO, eDisha project, MoRTH



No. RT-11036/46/2014-MVL

भारत सरकार

Government of India

सड़क परिवहन और राजमार्ग मंत्रालय

Ministry of Road Transport and Highways

(MVL Section)

Transport Bhawan, 1, Parliament Street, New Delhi-110001

Dated 8th March, 2019

Office Memorandum

Subject: Minutes of Meeting of Apex Committee to discuss the issues regarding access of Bulk data available in National Register Portal (VAHAN/SARATHI) held on 30.01.2019.

Sir/Madam,

I am directed to forward herewith a copy of minutes of meeting held on 30th January, 2019 under the Chairmanship of Secretary (RTH) regarding access of Bulk data available in National Register Portal (VAHAN/SARATHI) for kind information and further necessary action.

Encls: As above

(Rajesh Kumar)
Section Officer(MVL)
Tele:- 011-23715211

To

1. SS & FA, Ministry of Road Transport & Highways
2. Additional Secretary, Ministry of Road Transport & Highways
3. Joint Secretary (T), Ministry of Road Transport & Highways
4. Director General, NIC, 6, CGO Complex, Lodhi Road, New delhi-110003
5. Joint Secretary (IS-II), Ministry of Home Affairs, North Block, New Delhi - 110 001 js-is2@mha.gov.in
6. Joint Secretary(Revenue), Department of Revenue, Ministry of Finance, Room No. 46, North Block, New Delhi jsrev@nic.in
7. Joint Secretary (Legal Affairs), Ministry of Law & Justice, Shashtri Bhawan, New Delhi.
8. Joint Secretary (Service & Vigilance), Department of Personnel & Training, North Block, New Delhi
9. Chairman, Insurance Regulatory and Development Authority, Sy No. 115/1, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500032
10. Chairman, Indian Banks Association, World Trade Centre, 6th Floor, Centre 1 Building, World Trade Centre Complex, Cuff Parade, Mumbai - 400 005
11. Joint Secretary (MVL), Ministry of Road Transport & Highways

Copy to:

1. PPS to Secretary (RTH)
2. PS to DS (MVL)



No. RT-11036/46/2014-MVL
Government of India
Ministry of Road Transport and Highways
Transport Bhawan, 1, Parliament Street, New Delhi-110001

Minutes of Meeting of Apex Committee convened under the Chairmanship of Secretary (MoRTH) on 30.1.2019 to discuss issues regarding access of data available in National Register Portal (VAHAN/ SARATHI)

List of participants is annexed.

1. Joint Secretary (MVL) welcome the members and apprised the Committee about the existing policy of the Ministry of Road Transport and Highways regarding sharing of Data available in the VAHAN and the SARATHI databases being maintained by the NIC. Thereafter, a brief introduction was made about the proposal of the Ministry regarding sharing of the transport related bulk data.
2. It was stated that the Ministry shared Bulk Data with a company on payment of fee for a year but this was later discontinued. Further, a reference was received from the CEO, NITI Aayog vide his DO Letter dated 26th October 2018, recommending availability of such bulk data in public domain as it will increase market transparency and boost investor confidence.
3. It was discussed that access to bulk data is in the interest of developing policies and monitoring targets. However, it has to be ensured that the data made available in the public domain is only cumulative in nature and no personal details are revealed. The data available can be utilised for analytical or research purposes by any firm or educational institution and the Ministry can generate revenue by sharing such bulk data with data mining and analytics companies.
4. The AS & FA highlighted the need to finalise the data fields to be shared with potential agencies, along with costs for the same. It was decided that the data which was currently being shared with NBFCs/ Banks/ Insurance Companies may also be shared with data mining companies, as it adds value to the data for commercial purposes and helps in promoting competition and reduce any monopoly. Data-fields such as Name, Address, Father's Name, which identifies the citizen would not be shared. A sub-committee of JS(T), JS(MVL) and CTO eDisha, in consultation with AS & FA, was constituted to formulate a policy defining the rate to be charged, and measures for data protection and its sharing.
5. It was decided that the bulk data will be made available to eligible companies wishing to take the same at the duly fixed rate. For educational institutions and research organisations, a different/ concessional price may also be fixed.
6. JS(T) apprised the members that there was need to put an extra layer of security in mParivahan mobile app and other web- based search facilities. It is very easy to obtain the details of ownership of vehicles upon entering the current mandatory field of engine number and chassis number.



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7. DDG, NIC, requested that NIC may also be allowed to do data mining as it has the technology and expertise in the same and is also a government entity. Secretary stated that after formulation of the policy of sharing bulk data and fixing of rate for accessing of data, any organisation may also get the data by paying the price so fixed.
8. The representative from IRDA requested that the name of the insurance companies may not be provided while sharing the bulk data with data mining companies. In this regard, it was discussed and decided that the sharing of names of insurance companies will bring competition in the market and improve the services for citizens.
9. It was also discussed that alerts through SMS for citizen centric services like end of insurance, expiry of PUC, Vehicle fitness etc. may be started. In order to meet the expenses of these SMS or other value- added services, some part of the fund collected through paid facility may be utilised. In this regard, a proposal may be sent to the Ministry of Finance.
10. It was decided that the data access may also be provided on payment basis and as per rates approved for the Insurance/ NBFCs/ Banks/ Transporters etc. to the service aggregators like CIBIL, Droom, Cartrade, etc. which are in the related business of the transport sector.

The meeting ended with a vote of thanks to the Chair.



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Government of India
Ministry of Road Transport and Highways
Transport Bhawan, 1, Parliament Street, New Delhi-110001

Annexure

List of the participants in the meeting to discuss the issues regarding access of Bulk data available in National Register Portal (VAHAN/SARATHI) under the Chairmanship of Secretary (RTH) held on 30.01.2019

1. Shri Shambhu Singh, SS&FA, MoRTH
2. Smt. Leena Nandan, Addl. Secretary, MoRTH
3. Shri Abhay Damle, Joint Secretary (Transport), MoRTH
4. Shri Ritvik Ranjanam Pandey, Joint Secretary(Revenue), Ministry of Finance
5. Shri Priyank Bharti, Joint Secretary (MVL), MoRTH
6. Shri Gautam Ghosh, DDG, NIC
7. Shri Ramandeep Chowdhary, DS (MVL), MoRTH
8. Shri Joydeep Shome, Sr. Technical Director, NIC
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10. Shri Atul Gautam, Senior Advisor, Indian Bank Association
11. Smt. Yagnapriya Bharath, CGM, IRDA
12. Shri Tanmay Prasad, CTO, eDisha project, MoRTH

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FAST LANE
AUTOMOTIVE INTELLIGENCE
TURNING UNIQUE DATA INTO SOLUTIONS

Corporate Office: 15th Floor, Tower D, Global Business Park,
MG Road, Gurgaon - 122002, Haryana, India

APPLICATION FOR PURCHASE OF BULK DATA

18th March 2019

Joint Secretary, Transport
Ministry of Road Transport and Highways
Transport Bhawan 1, Parliament Street
New Delhi-110001

Dear Sir,

Sub: Application for purchase of Bulk Data under Bulk Data Sharing Policy & Procedure.

Ref: RT-11036/46/2014-MVL (Bulk Data Sharing Policy & Procedure)

This application has been made pursuant to the Bulk Data Sharing Policy and Procedure framed by the Ministry of Road Transport and Highways (Policy).

Fast Lane Automotive Pvt. Ltd, is a private limited company organized under the laws of India with corporate identity number U50400DL2012PTC229713, having its registered office at 6/79, W.E.A., 2nd floor, Padam Singh Road, Karol Bagh, New Delhi, 110005 India (Company).

The Company is engaged in the business of data analytics and in furtherance of the same requests for permission to purchase bulk data from the Ministry of Road Transport and Highways. The purchase of such data by the Company will help in service improvements and provision of many benefits to citizens as well as the Government of India.

The Company hereby declares that it has gone through the Policy and has a complete understanding of the eligibility criteria, cost, procedure and consequences of misuse of such data.

The Company declares that it is eligible for accessing the bulk data under the Policy and would work in conformity with all the requirements contained in the Policy.

The Company hopes you will consider its request and grant such permission at your earliest convenience. Thank you for your time and consideration.

Yours faithfully,
For Fast Lane Automotive Pvt. Ltd.


Ashok Taravath (Director) (DIN- 08117559)
Authorised Signatory



Corporate Office: 15th Floor, Tower D, Global Business Park, MG Road, Gurgaon - 122002, Haryana, India

UNDERTAKING

18th March 2019

Joint Secretary, Transport
Ministry of Road Transport and Highways
Transport Bhawan 1, Parliament Street
New Delhi-110001

Dear Sir,

Sub: Undertaking as per Clause 6.3 in Bulk Data Sharing Policy & Procedure, RT-11036/46/2014-MVL

We, Fast Lane Automotive Pvt Ltd undertake to fulfil all the requirements of the Bulk Data Sharing Policy and Procedure framed by the Ministry of Road Transport and Highways (Policy) including as stated under Clause 6.3 of the Policy, which is extracted below:

- 6.3 *Based on a sample data provided, the Analytics firm should submit a security pre audit report from Cert-In empanelled security auditor. The report should ensure that:*
- (i) *Proper access control mechanism is in place. Information is maintained about any individuals accessing the data.*
 - (ii) *Audit logging of all access of the data is maintained.*
 - (iii) *All data is maintained in central location in a secure manner and is accessed through an application over LAN or WAN over secure channel.*
 - (iv) *The application shall be free from top 10 OWASP vulnerability.*
 - (v) *Data Loss prevention mechanism shall ensure the following:*
 - (a) *Monitor and block data transfers - Monitor, control and block any sensitive data being transferred from the data processing organization network. This includes e-mails, files, browser any application etc. This is to be achieved through content & context aware protection.*
 - (b) *Cross Platform security - Through policies to be ensured that sensitive data is not residing in desktops running over Windows, Linux or Mac OS. Discover any such information, which shall be deleted or encrypted.*
 - (c) *End Point Protection - Protection of data in all forms of end-points either desktops, laptops, mobile devices against loss and theft.*
 - (d) *Device Control - Through policies control and set rights for removable devices and ports at the endpoints.*
 - (e) *Audit trail & activity logger - Maintain activity report to ensure that data is not being leaked.*
 - (f) *The DLP shall be achieved through deployment of proper solution (software & hardware) in the organization while handling the data. All sensitive data to be in encrypted format while stored in disk and only to be decrypted while accessed through proper mechanism.*

The Company hopes you will consider its request and grant such permission at your earliest convenience. Thank you for your time and consideration.

Yours faithfully,
For Fast Lane Automotive Pvt. Ltd.

Ashok Taravath (Director) (DIN- 08117559)
Authorised Signatory

Corporate Office: 15th Floor, Tower D, Global Business Park,
MG Road, Gurgaon – 122002, Haryana, India

DETAIL OF DIRECTORSHIP & SHAREHOLDING

This is to certify that following are the present Directors of M/s FAST LANE AUTOMOTIVE PRIVATE LIMITED, an Indian Company [CIN-U50400DL2012PTC229713], Regd. Office at 6/79, W.E.A., Padam Singh Road, Karol Bagh, New Delhi – 110 005, having PAN- AABCF8790Q –

S.No.	Name & Address of the directors	Date of Appointment	DIN	Shareholding
01.	Mr. Nirmal Singh Saranna S/o Sh. Najar Singh R/o 37A, Kenil Worth Road, Conventry CV3 6PH, United Kingdom	09-01-2012	03561563	-NIL-
02.	Mr. Ashok Taravath S/o Sh. Kesavan Kunapully R/o 17/308, Sowbhagya, Vazhakkadavu Road, Manappullikavu, Kunnathurmedu PO, Palakkad – 678 013, Kerala	24-04-2018	08117559	-NIL-

Further certified that following is the present Equity Shareholding Pattern of M/s FAST LANE AUTOMOTIVE PRIVATE LIMITED -

S.No.	Particulars	Percentage of holding
01.	Indian Equity Holding	54%
02.	Foreign Equity Holding	46%
	TOTAL :-	100%

For FAST LANE AUTOMOTIVE PVT. LTD.

Place : New Delhi
Dated: 20th Mar, 2019

(ASHOK TARAVATH)
DIRECTOR
DIN-08117559



प्रारूप 1

पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U50400DL2012PTC229713

2011 - 2012

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

FAST LANE AUTOMOTIVE PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आत किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

Form 1

Certificate of Incorporation

Corporate Identity Number : U50400DL2012PTC229713

2011 - 2012

I hereby certify that FAST LANE AUTOMOTIVE PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given at Delhi this Ninth day of January Two Thousand Twelve.

Signature valid
Digitally signed by Registrar of Companies
Date: 2012.01.09 12:00:00
+05'30'

Registrar of Companies, National Capital Territory of Delhi and Haryana

कम्पनी रजिस्ट्रार, राष्ट्रीय क्षेत्र दिल्ली एवं हरियाणा

*Note: The corresponding form has been approved by ASHOK KUMAR BEHL, Assistant Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.
The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :
Mailing Address as per record available in Registrar of Companies office:
FAST LANE AUTOMOTIVE PRIVATE LIMITED
6A/27, WEA BASEMENT, KAROL BAGH,
DELHI - 110085
Delhi, INDIA



Bulk Data Sharing Policy & Procedure

Bulk Data Sharing Policy & Procedure

1. The Ministry of Road Transport and Highways collects and holds data as part of issuance of Vehicle Registration Certificates (RC) and Driver License (DL).
2. Presently, the Ministry shares complete data with specified agencies such as enforcement agencies. In addition, data is also shared with automobile industries, banks, finance companies etc. at specified rates for each data set.
3. It is recognized that sharing this data for other purposes, in a controlled manner, can support the transport and automobile industry. The sharing of data will also help in service improvements and wider benefits to citizens & Government. In addition, it will also benefit the country economy. The prime focus is on delivering simpler, better and safer services to the citizens. There have been continuous advances in technology and the range of purposes for which individuals and organizations want access to the DL&RC data. There has been growing demand to share the data for wider benefits.
4. It may be noted that different states have adopted use of the current versions of SARATHI and VAHAN on an incremental basis. Certain states have also been operating on their own developed applications. Availability of the RC&DL data in digitized form has also taken place over a period of time. Capture of old data on RC&DL before the implementation of SARATHI and VAHAN has still not taken place. The possibility of a number of Vehicles having been transferred from one person to another or one location to another and the Driving License holders having relocated themselves without updating the database cannot be ruled out. As such, the Ministry is not in a position to ensure the sanctity of the data, which would be made available on "as-is-where-is" basis.
5. Free access to the vehicle's basic data is available to all the registered users through mParivahan App or through the web portal of the Ministry. The information available shall be restricted to the basic details regarding statutory compliances and the owner's name. The purpose of this information is to promote statutory compliances and also facilitate individual hiring/ renting or purchase/ sale of vehicles and hiring of drivers.
6. **Sharing of data for Data Analytics - Eligibility for accessing Bulk Data**
 - 6.1 The Organization requesting for data should be registered in India with at least 50% ownership by an Indian resident or an Indian company.
 - 6.2 All bulk data accessed by the organization shall be processed/ stored in servers/ Data Center residing in India. The data at any point shall not be transferred/ processed/ stored in a server outside India.
 - 6.3 Based on a sample data provided, the Analytics firm should submit a security pre-

Bulk Data Sharing Policy & Procedure

audit report from Cert-In empaneled security auditor. The report should ensure that:

- (i) Proper access control mechanism is in place. Information is maintained about any individuals accessing the data.
- (ii) Audit logging of all access of the data is maintained.
- (iii) All data is maintained in central location in a secure manner and is accessed through an application over LAN or WAN over secure channel.
- (iv) The application shall be free from top 10 OWASP vulnerability.
- (v) Data Loss prevention mechanism shall ensure the following:
 - (a) *Monitor and block data transfers* - Monitor, control and block any sensitive data being transferred from the data processing organization network. This includes e-mails, files, browser any application etc. This is to be achieved through content & context aware protection.
 - (b) *Cross Platform security* - Through policies to be ensured that sensitive data is not residing in desktops running over Windows, Linux or Mac OS. Discover any such information, which shall be deleted or encrypted.
 - (c) *End Point Protection* - Protection of data in all forms of end-points either desktops, laptops, mobile devices against loss and theft.
 - (d) *Device Control* - Through policies control and set rights for removable devices and ports at the endpoints.
 - (e) *Audit trail & activity logger* - Maintain activity report to ensure that data is not being leaked.
 - (f) The DLP shall be achieved through deployment of proper solution (software & hardware) in the organization while handling the data. All sensitive data to be in encrypted format while stored in disk and only to be decrypted while accessed through proper mechanism.

7. Cost of Bulk Data

- (i) Organizations shall purchase the data for one calendar year at any time. For every year of purchase of data, they will receive the same in four data dumps. The data dump will be provided in respect of the data as on 1st January, 1st April, 1st July and 1st October of each calendar year, which will have data up to last day of the previous month.

Bulk Data Sharing Policy & Procedure

- (ii) The commercial organizations and individuals seeking bulk data will have to pay an amount of Rs. 3.00 Crore for the FY 2019-20.
- (iii) Educational institutions can use this data only for research purposes for internal use only and would be provided the bulk data one time on payment of an amount of Rs. 5.00 lakh only for the FY 2019-20.
- (iv) Educational & Research institutions using the data for any commercial purpose shall have to pay the charges at rates mentioned in Para 7 (ii) above.
- (v) There shall be an annual increase of 5% from the FY 2020-21 onwards.

8. Procedure:

- (i) Data in bulk will be released in encrypted format. The data will be encrypted with the public key of the nodal person of the purchasing organization who will manage the data securely.
- (ii) Data will be provided on as-is-where-is basis. No claims will be entertained in case some information/ data is found to be missing.
- (iii) Organizations desiring to obtain/ access data are required to provide security audit report as per para 6. Any non-compliance of Data Loss prevention or handling of sensitive information will result in termination of the contract. All costs for the audit would have to be borne by the concerned organization, which is expected to implement most effective control measures available to make sure the integrity of the data and security of data is protected. Correct use of data, including restrictions on de-anonymizing, is strictly enforced through proper access control.
- (iv) The second quarter of data will be provided after receipt of security audit compliance report for the past data.
- (v) All Data provided will be non-transferable and cannot be re-sold on as-is or record basis. However, organization can sell analytics reports, forecasting, any other reports based on this data.
- (vi) There is possibility of 'Triangulation' (matching different data-sets that together could enable individuals to be identified and their privacy compromised). It is the responsibility of the organization that any such activity, which result in identifying individuals using the RC data-set, shall not be undertaken.
- (vii) MoRTH by itself or through its authorized agency reserve the right to carry out inspection/ audit at any time on how data is stored and accessed and

Bulk Data Sharing Policy & Procedure

associated security controls built into the system. Intimation for any such inspection will be provided at least one week in advance.

- (viii) All non-compliances raised in security audits or inspections shall be closed within a week of raising of such non-compliances.

9. Consequences of misuse of the conditions of access to bulk-data:

Wherever it comes to the notice of the Ministry through Audit or any other source that the protocol of use of data as prescribed herein has not been followed or has been violated, the person/ agency concerned shall be liable for any action permissible under the IT Act/ any other applicable law besides debarring of such agency from access to this data for a period of three years.

753

No. RT-11036/46/2014-MVL
Government of India
Ministry of Road Transport and Highways
Transport Bhawan, 1, Parliament Street, New Delhi - 110001

Bulk Data Sharing Policy & Procedure

Annexure I

Proposed Fields of Registration Certificate (RC) for Sharing of Bulk Data from VAHAN database

1.	Registration Number
2.	Engine Number
3.	Chassis Number
4.	Class of Vehicle
5.	Purchase Date
6.	Registration Date
7.	Registering Authority
8.	Manufacturer Name
9.	Model Name
10.	Body Type
11.	Fuel Type
12.	Wheelbase
13.	Number of Cylinders
14.	Colour
15.	Dealer
16.	Seating Capacity
17.	Standing Capacity
18.	Gross Vehicular Weight/ Laden Weight
19.	Unladen Weight
20.	Cubic Capacity
21.	Horse Power
22.	Financer's Name (Hypothecation)
23.	Insurance Company Name
24.	Insurance Validity
25.	Fitness Validity
26.	Permit Type
27.	Permit Validity
28.	Tax Paid Validity

2.

- Sunday had later mentioned that since the no. of vehicles involved in India are large in the use of data will be for commercial purpose, the size of central / on-time file should be comparable to international standards for FIXED number of records. For larger number the file can be increased proportionately. ~~20~~
- The dummy data of a representative sample be given to all prospective applicants with an understanding that it will not be shared till the formal scheme is started. The dummy data can be of 2000 records with the private fields like name, address etc be hidden but the make and type of vehicles be representative samples.
- Secretary (MVI) that in order to expedite implementation the EO / U2 model be adopted.


12/5/14

(info)

1. Directions at para 1 be incorporated in the draft document.
2. Directions in para 2 w/ names of applicants so far be communicated to MVI.
3. Directions in para 3 be kept in mind while drawing up the document.
4. Please put up draft proposed by 16.5.14 positively.

SECRET


16/5/14

Reference from prepsys.

Meeting held under the chairmanship of Secretary (RT&IT) on 25.4.2014. As discussed in the meeting, dfa on the following issue is submitted please: -

DFA-I - letter to DDG, NIC to submit fresh Plan Proposed for Phase-II of Project (Vahan & Sarathi)

DFA-II - letter to Pr.CCA to furnish paper on operating a separate account for the money generated by sharing the DC and RC data.

DFA-III - letter to DDG, NIC regarding 1. Which fields to be shared on the dummy data.

Submitted please.

FUG(mv)
20-5-14

Dir(RT)

JS (IT)

JS (IT)
19/5/14

JS (IT)
19/5/14

Rt. Secy and issue by email.

JS

20/5

SO(MV) JS (MV)

1. Letters issued by email. ~~JS~~ Prints of 'sent mail' attached with respective letters.
2. Rt. issue hard copies also. ~~JS~~

Meeting was held on 6/6/14 under the
Chairmanship of Shri Vijay Chibben, Secretary
(RTI). The draft minutes of the meeting
is put for your kind approval.

~~Amst~~
9/6/14

~~DIR(RT)~~

~~JS(T)~~

~~[Signature]~~
9/6/14

Draft minutes are put up
for approval of Secretary (RTI).

~~F Secy RTI~~
10-06-14

~~Secretary (RTI)~~
B. V. S.

~~[Signature]~~
10/6/14
11/6

~~F. Dia. (RT)~~
14/6/14

~~F. US (Muz)~~
12/06/14

~~[Signature]~~

~~[Signature]~~
11/6

R. issue today

~~[Signature]~~
12/6 ~~US (Muz)~~

~~[Signature]~~
12/6
~~SO (Muz)~~

No.RT-11036/46/2014-MVL

The draft copy of the Bulk Data Sharing Contract has been sent to Mr. Nim Saranna through the mail stating that as per the conversation with Sh. Sanjay Bandopadhyaya, he wanted some clarification for section A 1.1 point (2). It has been requested to kindly furnish his comments/views for the same, on 13/06/14. However, his views/comments have not been received till date. File is submitted for kind information.

Justified

16/06/14

U.S (MVL)

DIR (RT)

1282
16/6/14

Reference pre-page notes - 1-4

In this file, we are proposing sharing of bulk vehicle data with the interested departments/stakeholders as per the discussions held under the Chairmanship of the Secretary (RTH) held on 6.6.14, it was decided to put forward the contract for approval from the Secretary (RTH) and vet them from Ministry of Law and Justice.

The Ministry has already approved a scheme for sharing data of the National Register of RC/DLs with stakeholders like enforcement agencies, banks, insurance companies, SIAM etc. The name of the vehicle owners and their addresses will not be provided under the bulk data sharing scheme proposed in this case.

The contract is to be a tripartite agreement between MoRTH, NIC and the concerned stakeholders who desire to obtain the data. Data can be shared via CD-ROM or online access on payment of certain amount. For the time being, it is proposed to charge Rs. 1 crore for one year for the bulk data.

File is submitted for approval of the draft document on bulk data service contract.

18/6/14

Recd

18/6/14

JS (RT)

Draft of Contract to be signed between MoRTH, NIC and the Concerned Companies / Society etc. for "Bulk Data Service" is put up for approval of Secretary (RTH). Once approved this will be sent for vetting by MoL.

19/6/14

Secretary (RTH)

19/6/14

VS (MVL)

19/6/14

19/6/14

19/6/14

Reference pre-page notes – 1-5

As part of the National e-Governance Programme, the Ministry of Road Transport & Highways has taken up a Mission Mode Project through the National Informatics Centre (NIC) for Creation of State and National Register of Driving License and Registration Certificates at an estimated cost of Rs.148 Crores. The project aims at computerisation of RTOs/STAs and subsequent linking them to the National / State Register of Driving Licenses and Registration Certificate. The project is at an advanced stage of execution.

VAHAN and SARATHI have been successfully customized and implemented in 33 States/UTs. Out of 1006 RTOs, 1002 RTOs have been computerized. Customization of standard software as per requirements of the State is complete for all 33 States/UTs and the software is running at least at pilot site in each State/UT. 100% connectivity has been achieved in 32 States/UTs and 1000 RTOs are connected in 35 States/UTs. Vehicles on the Vahan register crossed the 100 million mark on the 5th November, 2012. State Transport Departments officials as well as enforcement authorities have been provided access to the data on the National Register to facilitate instant verification of all DLs/RCs which have been digitized by sending SMS from their registered mobile number.

2. With the approval of the Apex Committee, under the Chairmanship of Secretary (RT&H) this Ministry has decided to provide access to the records on the National Register of Driving Licenses and Registration Certificates against payment of service charges. A scheme for sharing data of the National Register

of RC/DLs with stakeholders like enforcement agencies, banks, insurance companies, SIAM etc have been approved. Payment for access to data would be done through Syndicate Bank and State Bank of India.

The accounting procedure for the e-collection reporting and accounting of user fee, approved by the competent authority, are at pages 189-192/corr.

3. Similar to the individual record access, this Ministry is now proposing to provide access to the bulk data. It is proposed that the name of the vehicle owners and their addresses will not be provided under the bulk data sharing scheme proposed in this case. The contract is to be a tripartite agreement between MoRTH, NIC and the concerned stakeholders who desire to obtain the data. Data can be shared via CD-ROM or online access on payment of certain amount. For the time being, it is proposed to charge Rs.1 crore for one year for the bulk data.

4. *As directed by JJ(T) at p.6/awt*
Ministry of Law & Justice, Department of Legal Affairs, is requested to peruse and vet the draft Tripartite Agreement proposed to be signed between MoRTH, NIC and concerned Stakeholder.

Department of Legal Affairs
26/6/14
26/6/14

Justice
20/06/14

US (MVE)

DIG (RT)

M/Law

J S P
20/6/14

[Signature]
25/6/14

22/6/14
5473
Smt. [Name]
[Signature]

- 7 -

Ministry of Law & Justice
Department of Legal Affairs

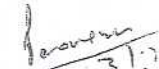
FTS.No 2601/Advice-'A'/2014

Ministry of Road Transport & Highways has forwarded for vetting draft Tripartite Agreement proposed to be executed between Ministry of Road Transport & Highways, NIC and the concerned stake holders who desire to obtain the data. The data can be shared by a CD ROM or on line access of payment of certain amount.

MVL

2. In this regard the referring Ministry is requested to provide the following documents for consideration of this Department:-

- (i) Whether earlier similar draft document was executed in consultation with this Department?
- (ii) If yes, copy of the earlier similar document along with views of this Department on it.
- (iii) Any material variations or deviations made in the present draft vis-à-vis the earlier vetted draft may clearly be stated along with reasons for such deviations/variations.
- (iv) On perusal it is seen that most of the stipulations made in the draft document deal either with 'the Authority' or 'the Customer'. In other words the stipulations indicate that the proposed document is to be executed between 'the Authority' and 'the Customer'. The role of the third party i.e. 'NIC' is not clear. Its obligations have also not been clearly stated in the draft document. The same needs clarification. The matter may be discussed with the undersigned on a mutually convenient date and time.


(Poornam Suri)
Deputy Legal Advisor
Tel No. 23388763
03.07.2014

Ministry of Road Transport & Highways

26/7/14
21/7/14

May 11/2014

Str/PT

Reference pre-page note - 9

Ministry of Road Transport & Highways had forwarded the Tripartite Agreement proposed to be executed between Ministry of Road Transport & Highways, NIC and the concerned stakeholders who desire to obtain the bulk data services. The data would be shared in CD ROM or online access of payment of the proposed to charge Rs.1 crore for one year for the bulk data.

2. In return, the Department of Legal Affairs of the Ministry of Law & Justice has sought clarification on the following points and it is seen that most of the stipulations made in the draft document deal either with 'the Authority' or 'the Customer'. In other words the stipulations indicate that the proposed document is to be executed between 'the Authority' and 'the Customer'. The role of the third party i.e. 'NIC is not clear. Its obligations have also not been clearly stated in the draft document.

3. Comments of NIC were sought, which are as below:-

- NIC as custodian of Vahan and Sarathi data in the NR Register, shall be responsible for ensuring proper maintenance, safety and integrity of data and prevent any unauthorised use of the same.
 - Further, NIC as the implementing agency of the eTransport Project shall be responsible for providing and maintaining necessary access mechanism in ensuring proper transfer of specified data to the 'Customer'.
- Both these roles, however, are acted upon on behalf of the 'Authority' (Ministry of Road Transport and Highways).

4. The above views may be submitted. If approved, we may convey these views to Ministry of Law when we go for discussion. If Ministry of Law suggests, it can be an agreement between NIC as 'the Authority' and 'the Customer'.

[Signature]
16/7/14

[Signature]
SO(MVL)
US(MVL)
Dir(RI)

[Signature]
16/7/14

[Signature]
16/7/14

- It will be a tripartite agreement. NIC will be one of the parties. H. sup. B of the draft.
- H. sup. B had discussed with me, and I had suggested incorporation of NIC's role and responsibilities in the draft. Has that been done? H. sup. B today. *[Signature]*
16/7/14

[Signature]
SO(MVL)
US(MVL)

[Signature]
16/7/14

[Signature]
16/7/14

Reference pre-page note – 9

Ministry of Road Transport & Highways had referred the Tripartite Agreement proposed to be executed between Ministry of Road Transport & Highways, NIC and the concerned stakeholders who desire to obtain the bulk data services to Ministry of Law & Justice for their views and vetting. The data would be shared in CD ROM or online access of payment of the proposed to charge Rs.1 crore for one year for the bulk data.

2. In return, the Department of Legal Affairs of the Ministry of Law & Justice has sought clarification on the following points 2 (i), (ii), (iii) and (iv) mentioned in the pre-page note – 9:

2.1 We may say that no similar draft document was executed in the past for the point 2 (i), (ii) and (iii).

2.2 On the query mentioned in point 2 (iv), we may reply that the contract will be a tripartite contract between the Ministry (Authority), NIC (Custodian) and 'the Customer'. Ministry is the owner of the bulk data, and NIC is the custodian of this data.

3. The roles and Obligations of NIC ~~as it is~~ *will be as below*:-

- a) NIC as custodian of Vahan and Sarathi data in the NR Register, shall be responsible for ensuring proper maintenance, safety and integrity of data and prevent any unauthorised use of the same.
- b) NIC as the implementing agency shall be responsible for providing and maintaining necessary access mechanism in ensuring proper transfer of specified data to the 'Customer'.
- c) NIC shall provide the bulk data to the customer as per terms and conditions laid down in clause A8.1 (1) of the contract.
- d) NIC will take necessary steps to guard against unauthorised usage of the data.

(p.64)

The above roles and obligations, however, are ^{being} acted upon on behalf of the 'Authority' (Ministry of Road Transport and Highways). These shall be included at para 1.5 of the draft bulk data sharing contract.

4. The above views may be submitted. If approved, we may convey these views to Ministry of Law when we go for discussion.

File is submitted please

FJS(T)
17/7/14

~~JS(T)~~
17/7/14
~~SO(MVL)~~
~~US(MVL)~~
~~Dir(RT)~~
~~JS(T)~~

~~JS(T)~~
17/7/14
~~JS(T)~~
17/7/14

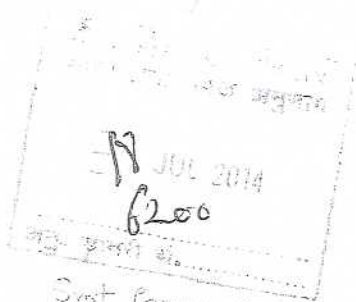
FJS(T)
17/7/14

~~JS(T)~~

~~JS(T)~~
17/7

~~US(MVL)~~

Ministry of Law & Justice, Department of Legal Affairs.
Shastri Bhawan (Smt. Peenam Suri)



Smt Peenam Suri
OF H

3073
21/7/14

3073
28/7/14

M/o R.T & H

Dept of Legal Affairs

The matter ~~was~~ ^{has} been discussed with Mr Dharkot, Under Secy in the Ministry of Road, Transport & Highways. The draft agreement may be revised as discussed.

~~JS(T)~~
28/7/14
(Peenam Suri)
D-LA

from prepage.

The undersigned went for discussion regarding draft tripartite agreement placed below. Ministry has been requested to make changes in the introduction of the draft agreement. As suggested, changes have been made. This may be seen at pg. 6-7 of the draft agreement. The old page (pg.7) is also placed below and flagged as 'old draft' for ready reference.

2. File may be referred back to Ministry of Law and Justice, Department of Legal Affairs.

~~Dir (RT)~~

JJ. (7)

640000
700000

30 JUL 2014
6505

M/Law (B/Legal Affairs)

28414

[illegible]

28/7/14

28/7/19

(7) By Sub-Procedure 2.1

May 1961

[Handwritten notes, likely bleed-through from the reverse side of the page.]

Department of Legal Affairs
 Review # 3250
 # 1, 2, 3, 4, 5
 Dated: 5/17/13

Ministry of Law & Justice
Department of Legal Affairs

FTS.No 3250/Adv 'A'/2014

Ministry of Road Transport & Highways has forwarded for vetting draft Contract proposed to be executed between the Ministry of Road Transport & Highways, National Informatics Centre and the concerned stake holder who desire to obtain the bulk data by a CD-ROM or online access.

2. We have perused the draft Contract and we presume that the provisions of the Contract have been carefully gone through and agreed. We also presume that the referring Ministry has consulted technical experts in respect of the provisions which are of technical nature. In this regard, the referring Ministry is suggested to modify the opening para as per following: -

(a) This Contract is made on..... this day of..... 2014 by the President of India, acting through (Name & Designation), Ministry of Road Transport & Highways, New Delhi.(hereinafter referred to as 'MORTH' which expression shall unless it be repugnant or contrary to the subject or context thereof, be deemed to mean and include its legal heir, legal representatives, successor-in-office and assigns) of the ONE PART.

AND

National Informatics Centre an attached office of Ministry of Communications & Information Technology, Department of Electronics & Information Technology, CGO Complex, Lodhi Road, New Delhi through it authorised representative..... (hereinafter referred to as 'NIC' which expression shall unless it be repugnant or contrary to the subject or context thereof, be deemed to mean and include its legal heir, legal representatives, successor-in-office and assigns) of the SECOND PART.

AND

{ } a company incorporated under the Indian Companies Act or a partnership firm registered under the Partnership Act or a Society or Trust registered under the relevant Indian Law at the time in force, having its office at(hereinafter referred to as the 'Customer' which expression shall unless it be repugnant or contrary to the subject or context thereof, be deemed to mean and include its legal heir, legal representatives, successor-in-office and assigns') of the THIRD PART.

WHEREAS the MORTH has a scheme for sharing bulk data on the National Register of RC/DLs with stake holders in the Form of CD-ROM.

WHEREAS the NIC has agreed to provide the bulk data service to the customer on request.

WHEREAS the CUSTOMER intends to use the bulk data service for the provisions of its vehicle information service.

NOW THEREFORE, it is hereby agreed by and between the parties hereto on the terms and conditions set forth below.

(b) Para A, B, C and D at page 7 of the draft Contract may be shifted after para A2.1.

Contd...

(c) Para K 2.5. at page 49 of the draft Agreement pertaining to Dispute Resolution may be revised as per following :-

Dispute Resolution

(i) In the event of any dispute or difference between the parties hereto, such disputes or differences shall be resolved amicably by mutual consultation. If such resolution is not possible, then the unresolved dispute or difference shall be referred to arbitration of the sole arbitrator to be appointed by the Secretary, Ministry of Road Transport & Highways on the recommendation of the Secretary, Department of Legal Affairs ("Law Secretary"), and Government of India. The provisions of Arbitration and Conciliation Act, 1996 (No.26 of 1996) shall be applicable to the arbitration under this clause. The venue of such arbitration shall be at Delhi or any other place, as may be decided by the arbitrator. The language of arbitration proceedings shall be English. The arbitrator shall make a reasoned award (the "Award"), which shall be final and binding on the parties." The expenses of the arbitration proceedings shall be shared equally by the parties to be Contract. However, Expenses incurred by each party in connection with the preparation, presentation shall be borne by the party itself.

(ii) Pending the submission of and/or decision on a dispute, difference or claim or until the arbitral award is published; the Parties shall continue to perform all of their obligations under this Contract without prejudice to a final adjustment in accordance with such award.

3. Regarding the financial aspects of the proposed draft Contract, it is presumed that the financial aspects have been approved by the concerned authorities at appropriate level.

4. In view of the above, the draft Contract is formally in order from conveyancing angle, however, the referring Ministry may satisfy themselves that the terms and conditions of the draft Contract fully meet their intention & requirements.



(Poonam Suri)

Deputy Legal Advisor

Dated 01.08.2014

Ministry of Road Transport & Highways

Department of Legal Affairs
Section 2, Section 3
P.T.O. No. 3252/14
Dated 31/8/14

Reference pre-page note – 14 -16

Department of Legal Affairs under the Ministry of Law and Justice has furnished their comments and has also vetted the draft contract. The changes suggested by Ministry of Law are as below:-

1. In page 6 of the draft contract, point A1.1 of A1 (Parties to this Contract) has been modified which are as under:

This Contract is made on _____ this day of _____ 2014 by the President of India, acting through (Name & Designation), Ministry of Road Transport & Highways, New Delhi. (hereinafter referred to as 'MoRTH' which expression shall unless it be repugnant or contrary to the subject or context thereof, be deemed to mean and include its legal heir, legal representatives, successor-in-office and assigns) of the ONE PART.

AND

National Informatics Centre an attached office of Ministry of Communications & Information Technology, Department of Electronics & Information Technology, CGO Complex, Lodhi Road, New Delhi through its authorised representative _____ (hereinafter referred to as 'NIC' which expression shall unless it be repugnant or contrary to the subject or context thereof, be deemed to mean and include its legal heir, legal representatives, successor-in-office and assigns) of the SECOND PART.

AND

{ _____ } a company incorporated under the Indian Companies Act or a partnership firm registered under the Partnership Act or a Society or Trust registered under the relevant Indian Law at the time in force, having its office at _____ (hereinafter referred to as the 'Customer' which expression shall unless it be repugnant or contrary to the subject or context thereof, be deemed to mean and include its legal heir, legal representatives, successor-in-office and assigns) of the THIRD PART.

WHEREAS the MoRTH has a scheme for sharing bulk data on the

National Register of RC/DLs with stake holders in the Form of CD-ROM.

WHEREAS the NIC has agreed to provide the bulk data service to the customer on request.

WHEREAS the CUSTOMER intends to use the bulk data service for the provisions of its vehicle information service.

NOW THEREFORE, it is hereby agreed by and between the parties hereto on the terms and conditions set forth below.

2. Para A, B, C and D at page 7 of the draft Contract have been shifted after para A2.1. The shifted paras are as under:-
 - A. NIC as custodian of Vahan and Sarathi data in the NR Register, shall be responsible for ensuring proper maintenance, safety and integrity of data and prevent any unauthorised use of the same.
 - B. NIC as the implementing agency shall be responsible for providing and maintaining necessary access mechanism in ensuring proper transfer of specified data to the 'Customer'.
 - C. NIC shall provide the bulk data to the customer as per terms and conditions laid down in clause A8.1 (1) of the contract.
 - D. NIC will take necessary steps to guard against unauthorised usage of the data.
3. Para K2.5 at page 49 of the draft contract pertaining to Dispute Resolution have been revised as suggested by Ministry of Law, which are as under:-

Dispute Resolution

 - (i) In the event of any dispute or difference between the parties hereto, such disputes or differences shall be resolved amicably by mutual consultation. If such resolution is not possible, then the unresolved dispute or difference shall be referred to arbitration of the sole

C.O. 13 (V)
 Received 6/8/14

arbitrator to be appointed by the Secretary, Ministry of Road Transport & Highways on the recommendation of the Secretary, Department of Legal Affairs ("Law Secretary"), and Government of India. The provisions of Arbitration and Conciliation Act, 1996 (No.26 of 1996) shall be applicable to the arbitration under this clause. The venue of such arbitration shall be at Delhi or any other place, as may be decided by the arbitrator. The language of arbitration proceedings shall be English. The arbitrator shall make a reasoned award (the "Award"), which shall be final and binding on the parties." The expenses of the arbitration proceedings shall be shared equally by the parties to be Contract. However, Expenses incurred by each party in connection with the preparation, presentation shall be borne by the party itself.

- (ii) Pending the submission of and/or decision on a dispute, difference or claim or until the arbitral award is published; the Parties shall continue to perform all of their obligations under this Contract without prejudice to a final adjustment in accordance with such award.

The above changes suggested have been incorporated and the fair draft contract is placed below.

File is submitted and may be sent for approval of Hon'ble Minister (RT&H) please

J. Singh
 6/8/14

US(MVL) -- out
 DIR(RT) -- on leave

JS (RT)

- The data is being maintained & managed under a Budgeted Scheme already approved by the Parliament and Minister (RT&H).

- The agreement is just to share this data with stakeholders.

- Have the Competent authority to approve is Secretary (RT&H).

- The draft as notified by M.O.L is put up for approval of Secretary (RT&H).

Secretary (RT&H)

JS (RT)

Dir (RT)

6/8/14

6/8/14

6/8/14

Reference pre-page notes – 17-19

In this file, we are proposing sharing of bulk vehicle data with the interested departments/stakeholders. The draft contract approved from the JS (T) was sent to Ministry of Law and Justice for vetting.

The draft Bulk Data contract has been vetted by Department of Legal Affairs under Ministry of Law. The changes suggested by Ministry of Law have been incorporated in fair draft of the contract, which was approved by the Secretary (RT&H) on 06.08.2014.

Approved copy of the Bulk Data Contract document along with the consolidated Accounting procedure for Single and Bulk Data is placed below for your kind consideration.

File is submitted please.

JS(T)
7/8/14

US(MVL)
Dir(RT)

JS(T)
7/8/14

As desired, a clean print of the draft contract is put up for perusal.

JS(T)

JS(T)
7/8/14

- Already approved by Secretary (RT&H).
- To start accepting applications, signing of contract & giving permission for sharing of ANONYMISED BULK DATA.

JS(T)
7/8/14

JS(T)
US(MVL)
8/8

JS(T)
8/8/14

Reference pre-page notes - 20

Reference has been received from Fast Lane Automotive Pvt Ltd regarding sharing of bulk vehicle data.

2. Fast Lane Automotive Pvt Ltd has requested MoRTH and NIC to share the Bulk Vehicle Data as defined as per the Bulk Data Contract. The said agency has agreed to comply with the terms and conditions which are laid down in the contract.

3. The contract of sharing of Bulk Vehicle Data has been approved by Ministry of Road Transport and Highways (MoRTH).

4. File is submitted for your kind consideration and approval please.

JSR
8/8/14

US (MVL)

Dir (RT)

JSR
8/8/14

whose approval is required? For what?

SO (MVL)
US (MVL)

JSR
8/8/14

Reference pre-page notes – 21

The sample contract of sharing of Bulk Vehicle Data has been approved by Competent Authority (pg: 199-277/corr). The contract is a tripartite agreement between MoRTH, NIC and the concerned stakeholders who desire to obtain the data. Data will be shared via CD-ROM or online access on payment of certain amount. For the time being, it has been decided that Rs. 1 crore would be charged for one year for the bulk data.

2. A request has been received from Fast Lane Automotive Pvt Ltd regarding sharing of bulk vehicle data. Fast Lane Automotive Pvt Ltd has requested MoRTH and NIC to share the Bulk Vehicle Data as defined as per the Bulk Data Contract. The said agency has agreed to comply with the terms and conditions which are laid down in the contract. Fast Lane Automotive Pvt. Ltd. has subsequently purchased e-stamp papers in triplicate to legalise the contract which is to be signed by the parties to the contract. The required information of the parties to the contract has been furnished as per the enclosures attached.

3. As per the terms of the contract, the payment to the Authority shall be made within seven days following the signing of the Contract by the Parties. The mode of payment for the Bulk data usage fee will be through SBI Internet Banking, SBI Debit Card or by cheque. The accounting procedure of bulk data fee shall be same as accounting procedure for single data. The same may kindly be seen at F/A.

4. In view of the above, it is proposed that we may first send the letter of M/s. Fast Lane Automotive Pvt Ltd to the NIC for their approval. A draft in this regard is placed below for approval please.

13/8/14
13/8/14
13/8/14

14/8/14

SC(MR)

14/8/14
DIE(RT)

15/8/14
15/8/14

15/8/14

15/8/14

15/8/14
SANJAY BANDOPADHYAYA
JL. Secy. (T)

14/8/14
19/8/14
19/8/14

Reference preceding notes on pre-page.

2. The approved Bulk Vehicle Data contract was forwarded to NIC for their approval. Based on their inputs, the draft has been modified. Submitted for kind approval please.

010 JS (T) 22/9/14
Received
F-710082
22-09-14

F-15(mvc)
3/9/14

~~Am~~
21/9/2014 S.O(MN) - Last.

~~US(MN)~~

~~Dir(RS)~~

~~Dechanov~~ 2/9/14

~~JO~~ 2/9/14

~~JS(T)~~

~~Dir(RS)~~ 2/9/14

~~3/9~~

~~US(MN)~~ 3/9

~~SO(MVC)~~

Reference pre-page notes – 22- 23

The sample contract of sharing of Bulk Vehicle Data has been approved by Competent Authority (pg: 199-277/corr). The contract is a tripartite agreement between MoRTH, NIC and the concerned stakeholders who desire to obtain the data. Data will be shared via CD-ROM or online access on payment of certain amount. For the time being, it has been decided that Rs. 1 crore would be charged for one year for the bulk data.

2. A request has been received from Fast Lane Automotive Pvt Ltd regarding sharing of bulk vehicle data. Fast Lane Automotive Pvt Ltd has requested MoRTH and NIC to share the Bulk Vehicle Data as defined as per the Bulk Data Contract. The said agency has agreed to comply with the terms and conditions which are laid down in the contract. Fast Lane Automotive Pvt. Ltd. has subsequently purchased e-stamp papers in triplicate to legalise the contract which is to be signed by the parties to the contract. The required information of the parties to the contract has been furnished as per the enclosures attached.

3. The approved Bulk Vehicle Data contract was forwarded to NIC for their approval. Based on their inputs, the draft had been modified and sent back to NIC for their approval. Now it has been observed that there has been considerable delay in providing the approval for servicing of the contract by NIC.

4. A letter dated 15th September, 2014 has been received from Fast Lane Automotive Pvt Ltd. It has been stated that the authorisation of the bulk data sharing is under the ownership of Ministry of Road Transport and Highways who has duly sanctioned the sharing of Bulk Data information with NIC acting as an intermediary of MoRTH as per the contract.

5. Fast Lane Automotive Pvt Ltd will also be submitting the cheque for the initial payment of Rs. 50 Lakhs as per the terms of the contract.

6. File is submitted for kind approval please.

FAV (MVL)
16-09-14
SC (MVL)
16/9/14

P.S. (I)
15/9

15/09/14

SC (MVL)

US (MVL) - out

JS (T)

Binding signed by NIC, MoRTH may

PS (I) (MVL)
15-09-14

OK. But -
in instrument - shall
be done after
signing of agreement
by all parties

deposit the amount as approved by Secretary (MVL)
and authorise NIC to issue the bulk data
as per the contract agreement. Under Secretary (MVL)
may be authorised to sign the agreement on
behalf of MoRTH.
Submitted for approval of Secretary (MVL).

15/9/14

15/9/14

Reference pre-page notes - 24

Subject: Sharing of Bulk Vehicle Data

Secretary (RTH) has suggested that the encashment should be done after the signing of the Agreement. Accordingly, the contract to be signed by the stakeholders is placed below for kind approval.

We may authorise NIC to issue the bulk data as per the Contract Agreement after the contract is signed between MoRTH and Fast lane Automotive Pvt Ltd.

File is submitted please

[Signature]

16/9/14

US(MVL)

JS(T)

[Signature]
16/9/14

F-25C MVL 2
16-09-14

[Signature]

16/9/14

SO(MVL)

The Contract has been signed. As at pre page, 22/10, the payment to the Authority shall be made within seven days following signing of contract by the parties. The mode of payment for the Bulk data usage fee will be Through SBI internet banking, SBI Debit card or by cheque. We may ask Fastlane to deposit the amount of Rs 50 lacs.

DFA please.

[Signature]
17/9/14

SO(MVL)

Reference pre-page notes - 25, *ante*

Subject: Sharing of Bulk Vehicle Data

The contract for Sharing of Bulk Data has been signed by the stakeholders.

According to the Contract Agreement, the contract has been signed between MoRTH and Fast Lane Automotive Pvt Ltd.

We may request NIC to issue the bulk data to Ms Fast Lane Automotive Pvt Ltd. as the payment of Rs. 50 Lakhs as per the terms of the contract has been deposited with State Bank of India into the allocated head of this Ministry.

It is also requested to NIC to sign the contract and send it back to this Ministry.

The draft letter to NIC is placed for approval please.

F-VS(MVL)
14-10-14

19/9/14
US(MVL)

J.S(T)

10/9
19/9/14

DFA not on file.

SO(MVC)
15/10

9/10
14/10

29/10/14
US(MVL)

20/9/14

No.RT-11036/46/2014-MVL

FR at pg. 551 is a letter received from M/s Fast Lane Automotive Pvt. Ltd. (FLA) saying that "FLA holds a contract with MoRTH to received registration data from the National Register. The said contract permits FLA to commercialise this data as per the clauses.

2. FLA has received several requests from companies like Mercedes-Benz, Honda, HeroFinCorp etc. to provide verification that the data is authentic, sourced legitimately and that they have necessary permissions to commercialise the Bulk Data".


3. In view of the above FLA has requested this Ministry to issue a letter confirming that FLA is authorised to commercially use the vehicular data provided as per the contract (pg. 448/corr.)

4. Since, the request received from FLA is legal in nature, if approved we may seek opinion of Ministry of Law and Justice as the draft was vetted by MoL before finalising.

5. Submitted for approval please.


28/7/15

SO (MVL)


28/7/15

FR 1 (pg. 551) is a letter received from M/s Fast Lane Automotive Pvt. Ltd. (FLA) requesting this Ministry to postpone the commencement of the contract to 1st May, 2015 signed with FLA in September, 2014 (pg. 447/corr.) as they have not received full data from NIC. FLA has stated that as per the contract the data should have been available to them from 15th September, 2014 itself but till April 2015 the data from Andhra Pradesh and some other pockets was not provided to them, further as stated, they have not been able to leverage it for commercial use which means a huge financial loss to them.

2. FR 2 at pg. 552, FLA has stated that "FLA holds a contract with MoRTH to receive registration data from the National Register. The said contract permits FLA to commercialise this data as per the clauses. They have received several requests from companies like Mercedes-Benz, Honda, HeroFinCorp etc. to provide verification that the data is authentic, sourced legitimately and that they have necessary permissions to commercialise the Bulk Data". Further, FLA is requesting this Ministry to issue a letter confirming that FLA is authorised to commercially use the vehicular data provided as per the contract (pg. 448/corr.)

3. In FR 1: As directed by JS(T) we may seek comments from NIC as per DFA 1.

4. In FR 2: We may write back to FLA referring to Annexure C (pg. 517/c) of the Bulk Data Contract signed with FLA as per DFA 2.

5. File is put up requesting approval of DFA 1 & DFA 2 or any other further direction please.

29/7/15
SC (MVL)

US (MVL)
DS (MVL)

Hoshane
29/7/15

JS(T)
29/7/15

DFA I and II for approval pls.

29/7/15

29/7/15

29/7/15

29/7/15

JS(T)

The agreement was signed with FLA in Sept 2014 and the agreement was signed with FLA in Sept 2014 and the agreement was signed with FLA in Sept 2014

29/7/15

29/7/15

29/7/15

29/7/15

Subject: Bulk Data Contract with M/s. Fast Lane Automotive Pvt. Ltd.

Ministry had signed the contract with fast lane M/s. Fast Lane Automotive Pvt. Ltd. on bulk data service contract (page 452-527/cor.) As per the contract Ministry through the NIC will furnish bulk data for one year charging Rs. one crore. The contract signed on 16th September, 2014. In para B9.1 of the contract, it is provided that "MoRT&H & NIC shall take all reasonable steps to ensure that the data is accurate and up to date before it is transmitted to the customer, but MoRT&H & NIC cannot warrant the accuracy of the Data provided. The MoRTH and NIC does not accept any liability for any inaccurate information supplied to it by the keeper of the vehicle or any other source beyond its control".

2. Thereafter, fast lane has paid an amount of Rs.50 Lakhs for the data. (Pg 546/cor.)

3. In April, 2015 Fast Lane submitted letter that they have not received the full data till date though it should have come from 16th September, 2014. Moreover they have informed that quality of data has been incomplete and of not of good quality. In this regard, we may refer to B9.1 of the contract wherein it has been provided that "MORT&H and NIC cannot warrant the accuracy of the Data provided. The MoRTH and NIC does not accept any liability for any inaccurate information supplied to it by the keeper of the vehicle or any other source beyond its control".

4. They had accordingly requested for relief by way of postponing the commencement of the contract w.e.f. 1st May, 2015 rather than 15th September, 2014 (when the contract was signed) (pg 551/cor). We had asked NIC to furnish the status on this issue. Reply of NIC may be seen at page 570/cor. The reply of NIC has been shared with Fast Lane on 28th August, 2015-(pg 571/cor) which may be seen as under:-

(i) Data transfer to the agency started in September, 2014 immediately after instruction from MoRTH was received. Initially, bulk data as per parameters specified by the agency was shared through storage media for the entire country as available in the NR.

(ii) Subsequently, daily update is being provided on daily basis through FTP link.

(iii) Updates for the Andhra Pradesh and Telangana States were not received in NR for a few months after bifurcation of Andhra Pradesh and subsequent splitting of the databases at the state level. Now these two states have resolved their technical issues and started sending regular updates to NR for the last 3-4 months, and accordingly, these updates are being passed on to M/s. Fast Lane Automotives on regular basis. However, the bulk data of undivided Andhra Pradesh was available on NR and was made available to the agency also.

- (iv) Madhya Pradesh data update also was disrupted for a few months due to shifting of Transport Server from Gwalior to Bhopal. However, now the state has started sending regular updates.
- (v) A number of RTOs across states have occasionally delayed sending updates to NR due to various issues, primarily - the disruption of network connectivity. NIC and MoRT&H both have been pursuing with the respective states to provide update on regular basis.
- (vi) However, there has never been any delay in transferring data from NR to the agency and the latest data as available in NR has been shared on daily basis.

5. Fast Lane again has submitted a letter to extent the commencement date from July, 2015 onwards. (pg 572-573/cor.)

6. As per the NIC letter, it is very clear that all the available data has been given to Fast Lane.

6.1 Though some data were not available, it was due to unforeseen reasons which has been provided by NIC. Already all the available data since September, 2014 has already been shared with the company for the initial payment of Rs.50 lakhs.

6.2 The contract is for 1 year. If the commencement of data sharing is to start from July, 2015, we would be sharing the data till the end of July, 2016, which means Ministry would be providing the data for 1 year and 10 months.

6.3 So far they have paid only Rs.50 lakhs. They are yet to pay Rs.50 lakhs.

File is submitted for kind information and approval thereof whether to accept the request of Fast Lane considering the status given by NIC at para 4 above.

(MVC)

31/8/15

The response of NIC was sent by email to M/s. Fastlane on 28/8/2015 and asked to furnish a pointwise reply to the observations of NIC.

If we accept the condition of M/s. Fastlane the initial contract period from Sept-14 to Sept-15 will be extended upto July 2016 i.e. by 10 months. Ms. Fastlane is yet to pay the balance amount of Rs.50 lakhs, which they had to pay.

Subject: Bulk Data Contract with M/s. Fast Lane Automotive Pvt. Ltd.

In this file we are dealing with the issue of sharing bulk data available in the national register with **M/s. Fast Lane Automotive Pvt. Ltd.** As per the contract at page 448-527/cors. "Bulk data service" as mentioned in para A 8.1 means "the transmission of the data which is the entire data in the national register in the form of CD-ROM, online or other electronic form for use in various application as in the mentioned scheme for proving access to all the records by the MoRTH to the permitted customers on request."

2. Ministry had signed the contract with fast lane M/s. Fast Lane Automotive Pvt. Ltd. on bulk data service contract (page 448-527/cor.) As per the contract Ministry through the NIC will furnish bulk data for one year charging Rs. one crore. The contract signed on 16th September, 2014. In para B9.1 of the contract, it is provided that "MoRT&H & NIC shall take all reasonable steps to ensure that the data is accurate and up to date before it is transmitted to the customer, but MoRT&H & NIC cannot warrant the accuracy of the Data provided. The MoRTH and NIC does not accept any liability for any inaccurate information supplied to it by the keeper of the vehicle or any other source beyond its control".
3. Thereafter, **Fast Lane** has paid an amount of Rs.50 Lakhs for the data. (Pg 546/cor.)
4. In April, 2015 Fast Lane submitted letter that they have not received the full data till date though it should have come from 16th September, 2014. Moreover they have informed that quality of data has been incomplete and of not of good quality.
5. They had accordingly requested for relief by way of postponing the commencement of the contract w.e.f. 1st May, 2015 rather than 15th September, 2014 (when the contract was signed) (pg 551/cor). We had asked NIC to furnish the status on this issue. Reply of NIC may be seen at page 570/cor. The reply of NIC has been shared with Fast Lane on 28th August, 2015-(pg 571/cor) which may be seen as under:-
 - (i) Data transfer to the agency started in September, 2014 immediately after instruction from MoRTH was received. Initially, bulk data as per parameters specified by the agency was shared through storage media for the entire country as available in the NR.
 - (ii) Subsequently, daily update is being provided on daily basis through FTP link.
 - (iii) Updates for the Andhra Pradesh and Telangana States were not received in NR for a few months after bifurcation of Andhra Pradesh and subsequent splitting of the databases at the state level. Now these two states have resolved their technical

issues and started sending regular updates to NR for the last 3-4 months, and accordingly, these updates are being passed on to M/s. Fast Lane Automotives on regular basis. However, the bulk data of undivided Andhra Pradesh was available on NR and was made available to the agency also.

(iv) Madhya Pradesh data update also was disrupted for a few months due to shifting of Transport Server from Gwalior to Bhopal. However, now the state has started sending regular updates.

(v) A number of RTOs across states have occasionally delayed sending updates to NR due to various issues, primarily – the disruption of network connectivity. NIC and MoRT&H both have been pursuing with the respective states to provide update on regular basis.

(vi) However, there has never been any delay in transferring data from NR to the agency and the latest data as available in NR has been shared on daily basis.

6. Fast Lane has again submitted a letter to extend the commencement date from July, 2015 onwards. (pg 572-573/cor.)

7. As per the NIC letter, it is very clear that all the available data has been given to Fast Lane.

7.1 Though some data were not available, it was due to unforeseen reasons which has been provided by NIC. Already all the available data since September, 2014 has already been shared with the company for the initial payment of Rs.50 lakhs.

7.2 The contract is for 1 year. If the commencement of data sharing is to start from July, 2015, we would be sharing the data till the end of July, 2016, which means Ministry would be providing the data for 1 year and 10 months.

7.3 So far they have paid only Rs.50 lakhs. They are yet to pay Rs.50 lakhs.

7.4 However, since this contract is the first of its kind and till date no other companies has approached this Ministry for Bulk data, we may consider their request based on the following criteria:-

$$\text{Grace period} = 12 M - \left[\frac{D_1 \times \frac{12}{12} + D_2 \times \frac{(12-N_2)}{12} + D_3 \times \frac{(12-N_3)}{12}}{D_1 + D_2 + D_3} \right] \times 12$$

D= Day

N = Number of data

M = Month

7.5 The above formula, if approved may be communicated to both NIC and Fast Lane, so that they may intimate the number of data furnished by NIC and also received by Fast Lane on the 'D' days. Once the status has been received, we may decide on the grace period to be given to Fast Lane.

99/115

Finance Wing

This is regarding Bulk Data Contract with M/s. Fast Lane Automotive Pvt Ltd.

2. Detailed notes may be seen at p.32-34/ante. RT Wing has mentioned that Ministry had signed the contract with M/s Fast Lane Automotive Pvt Ltd. for sharing bulk data available in the national register (p.448-527/c). As per the contract, Ministry through NIC will furnish bulk data for one year charging ₹ One crore. The contract signed on 16th September, 2014.
 3. As per the contract signed, ₹ One crore (plus VAT at the prevailing rate) in advance shall be paid in advance for one year or ₹50 lakhs (plus VAT at the prevailing rate) in advance for every 6 months. It has been mentioned that Fast Lane has paid an amount of ₹ 50 lakhs for the data (p.546/c). The remaining ₹50 lakhs should have been paid after six months of commencement of contract (p.501/c).
 4. Fast Lane vide letter dated 20.04.2015 (p.551/c) has mentioned that they have not received the full data till date and the quality of data has been incomplete and not of good quality. They have requested for relief by way of postponing the commencement of the contract w.e.f. 1st May, 2015 rather than 15th September, 2014 (when the contract was signed).
 5. It has been mentioned that NIC was requested to furnish the status on this issue. Reply of NIC (p.570/c), as mentioned in para 5 at p.32-33/N has been shared with Fast Lane (p.571/c).
 6. Fast Lane has again requested to extend the commencement date from July, 2015 onwards (p.572-573/c).
 7. In this regard, RTW has mentioned the following:
 - i) Though some data were not available, it was due to unforeseen reasons which has been provided by NIC. Already all the available data since September, 2014 has been shared with the company for the initial payment of ₹50 lakhs.
 - ii) The contract is of one year. If the commencement of data sharing is to start from July, 2015, the data till the end of July, 2016 will be sharing i.e. Ministry will be providing the data for 1 year and 10 months
 - iii) So far Fast Lane have paid only ₹50 lakhs and yet to pay ₹50 lakhs.
 - iv) Since this contract is the first of its kind and till date no other companies has approached this Ministry for bulk data, RTW has proposed to consider the request on the following criteria:
 Grace period = $12M - \left[\frac{D_1 \times \frac{12}{12} + D_2 \times \frac{(12-N_2)}{12} + D_3 \times \frac{(12-N_3)}{12}}{D_1 + D_2 + D_3} \right] \times 12$
 D= Day, N= Number of data, M=Month
- RTW has mentioned that the above formula may be communicated to NIC and Fast Lane and after receiving the status regarding the number of data furnished by NIC and also received by Fast Lane on the 'D' days, the grace period to be given to Fast Lane will be decided.
8. In view of the foregoing, the proposal of RTW for allowing grace period to Fast Lane as per the formula mentioned in para 7 above, is submitted for consideration please.

1540

3/9

KFA

AFA-11

S.K. Verma
03-09-201512
31/9/15

Finance Wing

Note on pre-page may please be seen.

2 This relates to a contract signed by the Ministry of RT&H (Transport Wing) with M/s Fast Lane Automotive Pvt. Ltd. for sharing bulk data relating to Vehicle Registration Record (Registering Authority, Engine No., Chassis Number, Make, Model, Class of Vehicle, Manufacturer Name). As per policy for providing access to information from National Register (on centralised data base of DL and RC), access to data shall be given to-

- i. State Transport Department and Police Authorities of States/Union Territories.
- ii. Insurance Companies having valid IRDA licences and Scheduled Commercial Banks under RBI Regulations;
- iii. Transporters, State Transport Undertakings, individual employers (companies or firms);
- iv. Automobile Manufacturers, Automobile Component Manufacturers, Automotive Component Manufacturers Association of India (ACMA), Society of Indian Automobile Manufacturers (SIAM) etc.

In fourth case in the Policy, no name and address of owner are to be shared.

As per the contract signed, ₹ One crore (plus V AT at the prevailing rate) shall be paid in advance for one year or ₹50 lakhs (plus VAT at the prevailing rate) in advance for every 6 months. It has been mentioned that Ms Fast Lane has paid an amount of ₹50 lakhs for the data (p.546/c). The remaining ₹50 lakhs should have been paid after six months o commencement of contract (p.501/c) date 16th September 2014.

Fast Lane vide letter dated 20.04.2015 (p.551/c) has mentioned that they have not received the full data till date and the quality of data has been incomplete and not of good quality. They have requested for relief by way of postponing the commencement of the contract w.e.f. 1st May, 2015 rather than 16th September, 2014 (when the contact was signed).

3. As per record available on file, the matter has been consulted with Ministry of Law (p.15/note). Ministry of Law has observed that regarding financial aspect of proposed draft contract, it is presumed that the financial aspects have been approved by the concerned authority at an appropriate level. However, it may be mentioned here that record available on file shows that case is being referred to IFD for the first time for seeking advice on limited point whether grace period, if any, as per proposed formula, may be considered to give to the M/s Fast Lane Automotive Private Limited as there was no sharing of data for certain period due to unforeseen reason. As per contract available on file, data were to be provided to the Company w.e.f. September 2014 for one year with initial payment of ₹50 lakh (total contract for one year is ₹1 crore.).

Contd... 37/

From: pre-page

As directed by IFB, a draft meeting notice (DFA)
Inviting NIC and M/s Fast Lane Automotive Pvt. Ltd.
is put up for approval please.

Chandray
10/9/15

SO (MVL)

Hobhan P.
10/9/15

US(MVL) - N.A.

DS(MVL) - on tour

Dir(RS) May kindly indicate convenience
to hold a meeting to discuss the
issues raised by IFB at pre-page.

DS(RS)

Hobhan
Dir(RS) 10/9

11:00 AM on 15/09/2015

11/09

Dir(RS) 12/9

US(MVL)

SO(MVL)

J. S. G.
14/9/15

Fair meeting notice placed below for signature pl.

US(MVL)
SO(MVL)

Hobhan P.
14/9/15

J. S. G.
14/9/15

The file is submitted for the meeting please.

US(MVL) - on tour

Hobhan P.
15/9

Dir(RS)

F.No.RT-11036/46/2014-MVL

GOVERNMENT OF INDIA
M/O ROAD TRANSPORT & HIGHWAYS

Subject : Draft minutes of the meeting to discuss the issues relating to Bulk Data Contract with M/s Fast Lane Automotive Pvt. Ltd.

A meeting was held on 16th September, 2015 to discuss the issues relating to Bulk Data Contract with M/s Fast Lane Automotive Pvt. Ltd. Draft minutes of the meeting are placed below for kind approval.

Sh. Saranna has handed over a cheque for Rs 50 lakh in favor of MORT24 today.

Rachan
(Rajeev Lochan)
Director (RS)
17.9.2015

JS(T)

DR (RS) *Rachan* 17/9
VSC(MVL) - on tour
SD (MVL)

80p
17/9
Pl. note minutes arrange to deposit cheque and file for concurrence of IFO.

Forwarding letter is put up for approval
signature please.

LS(MVL)

Hassane
23/9/15

(Ref: pre-page)

As discussed in the meeting held on 16th September, 2015, the following were agreed to:

- 1) Supply of data by NIC to M/s Fastlane to continue.
- 2) M/s Fastlane to deposit cheque of Rs. 50 Lacs.
- 3) The modalities for the deposit of cheque in SBI account to be worked out.
- 4) Fastlane will give a formal request for extension of the contract beyond the grace period for consideration of competent authority.

2. M/s Fastlane Automotive has agreed to pay the balance amount of Rs. 50 lacs (The Cheque no. 414734 has been submitted by Mr. Saranna (M/s Fastlane)pg. 579/corr.). It has however been addressed at the wrong account number. This would be rectified in consultation with PAO simultaneously. Once it is done so, Fastlane would be intimated immediately. Fastlane has also agreed to the proposed formula as minuted on pg. 578/corr. Fastlane will give a formal request for extension of the contract beyond the grace period for consideration of competent authority

3. File is submitted for kind concurrence of IFD to accept the proposal to give certain grace period to Fastlane and the payment of Rs. 50 lacs.

Sanjeev
5/10/15

SO (MVL)
US (MVL)
DS (MVL) left
JS (T)

10/10/15

For kind approval

17/10/2015

F-ASG FA
5/10/15

90/100
7/5/15

SANJEEV RANJAN
AS & FA

05/10/15

0/15

06-10-2015

SO (TF-1)

6/10/15

Pee/DPA
5/10/2015

10/10/15
0/10/15
E.L. Saranna

Finance Wing

This is regarding Bulk Data Contract with M/s. Fast Lane Automotive Pvt Ltd.

2. Detailed notes may be seen at p.32-34/ante. RT Wing has mentioned that Ministry had signed the contract with M/s Fast Lane Automotive Pvt Ltd. for sharing bulk data available in the national register (p.448-527/c). As per the contract, Ministry through NIC will furnish bulk data for one year charging ₹ One crore. The contract signed on 16th September, 2014.
3. As per the contract signed, ₹ One crore (plus VAT at the prevailing rate) in advance shall be paid in advance for one year or ₹50 lakhs (plus VAT at the prevailing rate) in advance for every 6 months. It has been mentioned that Fast Lane has paid an amount of ₹ 50 lakhs for the data (p.546/c). The remaining ₹50 lakhs should have been paid after six months of commencement of contract (p.501/c).
4. Fast Lane vide letter dated 20.04.2015 (p.551/c) has mentioned that they have not received the full data till date and the quality of data has been incomplete and not of good quality. They have requested for relief by way of postponing the commencement of the contract w.e.f. 1st May, 2015 rather than 15th September, 2014 (when the contract was signed).
5. It has been mentioned that NIC was requested to furnish the status on this issue. Reply of NIC (p.570/c), as mentioned in para 5 at p.32-33/N has been shared with Fast Lane (p.571/c).
6. Fast Lane has again requested to extend the commencement date from July, 2015 onwards (p.572-573/c).
7. In this regard, RTW has proposed to consider the request on the following criteria:

$$\text{Grace period} = 12M - \frac{D_1 \times 12}{12} + \frac{D_2 \times (12 - N_2)}{12} + \frac{D_3 \times (12 - N_3)}{12} \times 12$$

$$D_1 + D_2 + D_3$$

$D_1 = \text{Number of record at } N_1$
 $D_2 = \text{Number of record at } N_2$
 $D_3 = \text{Number of record at } N_3$

~~D=Day~~, N= Number of data, M=Month
8. The proposal was earlier examined in IFD vide notes at 35-37/ante. wherein AS&FA had made certain observations, information to which are as under:

Observations of AS&FA	Reply of RTW
<p>The formula derived on pre-page is too complicated to comprehend and it is unilaterally proposed. No views of the company have taken. If any grace period is to be considered that can be by mutual consultation or agreement subject to the approval of the competent authority. Therefore, it is advised that matter may first be discussed with the company to derive an amicable solution.</p> <p>Necessary clarification may be obtained from the Transport Wing on the formula proposed to be adopted as ref. to I para 5(ii) above.</p>	<p>As discussed in the meeting held on 16th September, 2015, the following were agreed to:</p> <ol style="list-style-type: none"> i) supply of data by NIC to M/s Fastlane to continue, ii) M/s Fastlane to deposit cheque of ₹50 lakhs, iii) The modalities for the deposit of cheque in SBI account to be worked out, iv) Fastlane will give a formal request for extension of the contract beyond the grace period for consideration of competent authority. <p>M/s Fastlane Automotive has agreed to pay the balance amount of ₹ 50 lakhs (The cheque No. 414734 has been submitted by Mr. Saranna (M/s Fastlane) p.579/c). It has however been addressed at the wrong account number. This would be rectified in consultation with PAO simultaneously. Once it is done so, Fastlane would be intimated immediately. Fastlane has also agreed to the proposed formula as minuted on p.578/c. Fastlane will give a formal request for extension of the contract beyond the grace period for consideration of competent authority.</p>

for reference

42-

9. RTW has sought concurrence of IFD to accept the proposal to give certain grace period to Fastlane and the payment of ₹50 lakhs.

10. In view of the foregoing, the proposal of RTW for accepting the payment of ₹50 lakhs and allowing certain grace period to Fastlane as per formula at para 7.4 at p.33/ante is submitted for concurrence please.

1877

7/10

NOFA

AFA-II

S.K. Dey
08-10-2015

P
8/10/15

It is stated that same
has been in a open. It
define same. It is understood.

W
08/10/15

As

S.K. Dey
09-10-2015

F. D. (P. 11)
12/10/15

SC(TF-II)

P
9/10/15

JSCT

P. 11
07/10

DS(MV)

Discussed with AS(GA) & AS(MV). The
grace period is to be determined based on
formula suggested at page 41, para 7.1. .
may please be approved.

W
12/10

DS(MV)

In view of above proposal at
para 7.1 may be be concurred.

W
12/10/15

JSFA

Scheme for sharing of bulk data
referred to on P/10 may please

be linked.

2. Basis for valuation of this particular company for debt sharing and fee of Rs 1 crore may please be indicated.

3. Basis for grace period is quality of debt. In original proposal and contract there is no mention of quality of debt.

1908 PPR
10/1/15

H. Anand Subli
12/10/15

~~Dr. A~~

Fed/DRA
13/10/2015

F. D. S. C. S.
14/10/15

Prakash
14/10/15

JS (T)

ATA a. d. w
So

Li
13/7/15
12
13/11/15

14/10/15

AS (P. L.)

14/10

US (MVL)

SO (MVL)
14/10/15

14/10/15
G. V. C.

In the meeting held on 16th September, 2015 under the chairmanship of JS(T) it was decided that a grace period will be given to M/s. Fastlane Automotive Pvt. Ltd. (FLA) because the agreed data was not supplied to M/s FLA as per the contractual timeframe of one year. The below mentioned formula was accepted by M/s FLA and by this Ministry to calculate the grace period:

$$\text{Grace period} = 365 - \left[\frac{D1 \times \frac{(365 - N1)}{365} + D2 \times \frac{(365 - N2)}{365} + D3 \times \frac{(365 - N3)}{365} + \dots}{D1 + D2 + D3 + \dots} \right]$$

Where: D1, D2, D3, are the days of the year out of 365 days on which the percentage of the agreed data i.e. N1, N2, N3, respectively were transferred to M/s FLA.

2. In the meantime M/s FLA has given a request to renew the bulk data contract with MoRTH as a continuation of the existing contract which was signed in September, 2014. As, NIC is transferring the data to M/s FLA on a continuous basis, we may request NIC as per the DFA to ^{first} calculate the grace period using above formula to finalize the grace period and also to take a decision on the above request of M/s FLA please.

SO (MVL)
19/10/15
US (MVL)
DS (MVL)

Hasham
19/10/15
JS (T)
19/10/15

JS (T)
19/10/15

US (MVL)

Government of India
Ministry of Road Transport & Highways
(MVL Section)

In this file we are dealing with this Ministry's scheme of sharing Bulk non-sensitive data available on National register with interested stakeholders. The scheme was discussed and approved in the meeting held on 25.04.2014 under the meeting taken by Secretary (RTH) with the vision that the money generated by sharing the data may be used for servicing the project and make it self-sustainable. The procedure for E-collection, Reporting & Accounting of National Register Usage Fee were also finalized in consultation with Principal CCA, Jamnagar (may be seen at pg. 8/corr.).

2. M/s Fast Lane Automotive Pvt. Ltd. (FLA) was then given access and a contract was signed between MoRTH and FLA on 16th September, 2014 against the decided amount of Rs. 1 Crore/annum, which may be paid in maximum two instalments, over the period of 1 year. FLA then deposited Rs. 50 Lacs on 19/09/2014 in SBI bank current account number 34210924329 (as stated in SBI's letter no. NDMB/C&I002305 dated 109/09/14 placed on pg. 11/corr.). The said current account violated RBI's guidelines and was then closed by SBI and the amount of Rs. 50 Lacs was transferred to Governments bank account number 33798463535.

3. In view of the above, PAO may be requested to furnish details of a bank account managed for this scheme, so that balance amount of Rs. 50 lacs may be received from FLA through cheque please.

G. Singh
16/10/15

SC (MVL)
US (MVL)

H. Sharm
19/10/15

DSC (MVL)

Shree
19/10/15

PAO

PAO (NRU)

The SBI bank accounts to deposit the money towards NRU under the head 8449001210200 - Fee under Vahan & Saasthi are mentioned below -

For internet Banking - 33798468942

For Cash - 33798463535

The copy for the same has also been placed at S.A.

15/10/15
GVC
15/10/15

ACA

SC (MVL)
26/10/15

US (MVL)
26/10/15

23/11/10
US (MVL)

Shri. Nim Saranna, CEO (M/s Fastlane Automotive Fastlane Pvt. Ltd.) has deposited a cheque no. 414735 (pg. 592/corr.) of Rs. 50 Lakhs as a balance amount of Bulk Data Contract for the year 2014-15 which may be forwarded to SBI with a request to accept the cheque in the account number provided by PAO for cash deposits i.e. 33798463535 on pre page 45/n.

2. In view of the above a draft letter (DFA) to be sent to SBI is put up for approval please.

(Signature)
27/10/15

SO (MVL)

US(MVL) - on leave

DS(MVL)

(Signature)
27/10

(Signature)
27/10/15

SO (MVL)

(Ref: pre-page 44/n ante.)

In response to our request sent to NIC to calculate the grace period using the formula proposed in this Ministry's letter (pg. 581/corr.), NIC has stated that It has already been intimated earlier vide their letter dated 21.08.2015 (pg. 570/corr.) that there has been no disruption or delay from NIC side in sharing the available Transport data to M/s FLA. On the first day of commencement of contract itself, full bulk data was shared which was followed by daily updates through VPN link - which is continuing till date. Andhra Pradesh, Telangana State and Madhya Pradesh data update were disrupted for a few months due to internal issues of the respective states. Existing bulk data for these three states was already provided and the update service was also restored as soon as the states started providing the same to NIC. Since there is no delay or gap in sharing the available data, hence we do not have any basis to suggest grace period to be provided to M/s FLA on this count.

2. Submitted please.

Chakraborty
29/10/15

SO (MVL)

USCMVL

DS (MVL)

can't - - -

2/11

Hoshang
29/11/15

29/10/15

Reference note on pre-pages.

This Ministry had approved a scheme for sharing bulk data from the National Register with M/s. Fast Lane Automotive Pvt. Ltd. and the contract for transfer of data for one year was signed on 16.09.2014 against the decided amount of Rs.1 crore per annum, which may be paid in maximum two instalments over the period of one year. The first instalment of Rs.50 lakh was received from M/s. FLA on 19.09.2014 and deposited in the SBI. Another cheque for Rs.50 lakh has now been received from M/s. FLA as the second instalment of the Rs.1 crore and the same has now been sent to SBI for crediting into the Government account.

2. In the meantime, M/s. FLA had informed in April 2015 that as per the contractual agreement with the Ministry, they were to receive pan India vehicle data from all 29 States and 7 Union Territories w.e.f. 15.09.2014. However, they have not received the full data till date though it should have gone to them from 16.09.2014 itself. Consequently, they have not been able to leverage it for commercial use. They further stated that the data from Andhra Pradesh and some other pockets are still awaited. Besides the quality of the data has been incomplete and not of good quality.

3. In view of the above, it was requested that the date of commencement of the contract may be postponed to 01.05.2015 than from 15.09.2014 when they had signed the contract.

4. This matter was taken up with NIC who have informed that NIC has provided the bulk data in full on the day of commencement and also updated the day to day changes through VPN set up and it continues till today. Hence there is no lapse in the sharing of data with M/s. FLA and there should not be any grace period. However, NIC was not able to share AP and MP States updated data as the data was not available due to bifurcation of the State into AP and Telangana and database server change from Gwalior to Bhopal in case of MP. Subsequently, it has been resumed and all the data has now been given to M/s. FLA. A number of RTOs across the States have sometime delayed sending updates to NR primarily due to disruption of network connectivity. Hence there has been no delay in transferring data from NR to M/s. FLA and the latest data as available in NR is being shared on a daily basis.

5. In the meantime, this Ministry had worked upon a formula to calculate the grace period to be given to M/s. FLA. This formula was agreed to in a meeting with NIC and M/s. FLA. The formula was sent with the approval of Secretary (RT&H) to the Finance Wing for their approval (pp.32-34/N). As per the directions of the IFD, a meeting was held on 16.09.2015 to discuss the issues relating to bulk data contract with M/s. FLA. As per the Minutes of the meeting, it was decided that supply of data to M/s. FLA will continue, M/s. FLA to deposit the second instalment cheque of Rs. 50 lakh and M/s. FLA will give a formal request for extension of the contract beyond the grace period for consideration of

from pre-page


competent authority. The file was again sent to Finance Wing vide notes at pp.41-42/N and JS & FA had returned the file on 12.10.2015 requesting for clarification on certain points regarding scheme for sharing, selection basis and the quality of data.

6. In the meanwhile, NIC was requested to calculate the grace period based on the formula suggested by the Ministry. NIC has replied that since there is no delay or gap in sharing the available data, hence they do not have any basis to suggest the grace period to be provided to M/s. FLA.

7. In the meanwhile, a request has been received from M/s. FLA for renewing the bulk data contract with the Ministry as a continuation of the previous contract signed on 16.09.2014 with the additional new fee calculation to incorporate the rate of inflation. They have further stated that this new contract should come into force upon expiry of the grace period. In this connection, as per the minutes of the meeting held under the Chairmanship of Secretary (RT&H) on 06.06.2014, it was decided that the charge / fee for bulk data would be kept as Rs.1 crore for the time being. This may be reviewed after three months for increase or decrease depending on the necessity / requirement / response.

8. In view of the above, as NIC is refusing to accept any delay on their part in supplying the data and stating that there is no need for giving grace period, if approved, we may not grant any further grace period to M/s. FLA as they continue to get the data even after expiry of the contract date i.e. 15.09.2015. We may take further action to renew their contract with immediate effect on a revised price to be decided by the Ministry.

Submitted please.


(Irene Cherian)
DS (MVL)
02.11.2015

JS(T)
02.11.15

JS (T)

Note at page 48 and 49 regarding sharing of bulk data from the National Register with M/s Fast Lane Automotive Pvt. Ltd. may kindly be seen. MoRT&H had signed a contract with M/s Fast Lane Automotive Pvt. Ltd. for providing data for one year for the price of Rs. 1 crore (to be paid either in advance for one year or at Rs. 50 lakh in advance for every six month). The various issues pertaining to this are highlighted below:

(i) Delay in providing data:

M/s. Fast Lane Automotive Pvt. Ltd. complained that there was delay in sharing data (especially of Andhra Pradesh and some other pockets) as per the contract. However, NIC has examined the matter and has confirmed that there was no delay on the part of NIC and as such M/s. Fast Lane Automotive Pvt. Ltd. cannot be granted any grace period under earlier contract. In this regard, attention is drawn to contract E.3.1, where bulk data suggest means transmission of data which is the entire data in the National Register. NIC has informed vide email dated 28.10.2015 that there was no gap in sharing available data (Page 596). Undersigned has discussed the matter with PSA, NIC, who has informed that the log sheet of transfer of data is available with the NIC and the same can be shared with M/s Fast Lane Automotive Pvt. Ltd. to highlight that there was no delay in sharing data as was available in National Register.

Based on this, it is submitted that the request of M/s Fast Lane Automotive Pvt. Ltd. for grace period may be rejected.

(ii) Delay in submitting the balance amount by the firm:

As per the contractual obligation, the firm was required to pay the balance of Rs. 50 lakhs after the lapse of six months of signing the agreement, i.e. on 15.3.2015. However, the firm had given this amount only on 19.9.2015. It is proposed that interest part of this amount, for the period during which the amount was not provided, may also be charged from M/s Fast Lane Automotive Pvt. Ltd. The rate could be the prime lending of Syndicate Bank. It is further highlighted that as per Clause, the Ministry can revise the charge by taking into account the Consumer price Index. A decision may also be taken taking into account CPI for final amount payable to MoRT&H.

(iii) Query raised by IFD:

The query raised by IFD pertaining to contract may be seen at Page 42-43/N. After taking approval of Secretary (RT&H) on Point 1 and 2, the file could be submitted to IFD in connection with the query raised by them so that a decision regarding making data available for 2015-16 may be taken. It is highlighted that as per the contract agreement, there is no clause for renewal of the agreement. As such, any sharing of data for the current year will require signing a fresh contract with the party. This will be taken after approval from IFD and Secretary (RT&H).

2. Put up for kind perusal and orders.

(Niraj Verma)
Joint Secretary (EIC)

2.11.2015

Secretary (RT&H)

There is complete lack of clarity between A/S/C/D + E/F. The Q. is whether we have fulfilled our commitment under the contract, and if so, by what date. Pl line up a

meeting on 5/11 at 4.00pm.

Pl. invite AC/TA, NIC, JS (T),
DS (T) and the panel / Contractor.

Noted
Rav
24/11

JS (T)

4/11

DSC (MVL) Immediate pls
When
4/11

4/11
NIRAJ VERMA
Jt. Secretary (EIC)

US (MVL)

Meeting postponed. All the participants
have been informed.

4/11/15

SO (MVL)
Vijit

Rescheduled meeting notice for 24th Nov. 2015 at 10 AM
is put up for approval please.

6/11/15

SO (MVL)

US (MVL) Please issue by email. 6/11/15

Give a brief / documents to Secy (RTI)
and AS & FA.

SO (MVL)

5/11/15

5/11/15
Dr. VC

Ref: pre-page/ante.

This Ministry had approved a scheme for sharing bulk data from the National Register with M/s. Fast Lane Automotive Pvt. Ltd. and the contract for transfer of data for one year was signed on 16.09.2014 against the decided amount of Rs.1 crore per annum, which may be paid in maximum two installments over the period of one year. The first installment of Rs.50 lakh was received from M/s. FLA on 19.09.2014 and deposited in the SBI. Another cheque for Rs.50 lakh was received on 09/10/2015 from M/s. FLA as the second installment of the Rs.1 crore and the same has now been sent to SBI for crediting into the Government account.

2. In the meantime, M/s. FLA had informed in April 2015 that as per the contractual agreement with the Ministry, they were to receive pan India vehicle data from all 29 States and 7 Union Territories w.e.f. 15.09.2014. However, they have not received the full data till date though it should have gone to them from 16.09.2014 itself. Consequently, they have not been able to leverage it for commercial use. They further stated that the data from Andhra Pradesh and some other pockets are still awaited. Besides the quality of the data has been incomplete and not of good quality. M/s FLA further requested that the date of commencement of the contract may be postponed to 01.05.2015 than from 15.09.2014 when they had signed the contract.

4. This Ministry meanwhile worked upon a formula to calculate the grace period to be given to M/s. FLA. This formula was agreed to in a meeting with NIC and M/s. FLA. The formula was sent with the approval of Secretary (RT&H) to the Finance Wing for their approval (pp.32-34/N). As per the directions of the IFD, a meeting was held on 16.09.2015 to discuss the issues relating to bulk data contract with M/s. FLA. As per the Minutes of the meeting, it was decided that supply of data to M/s. FLA will continue, M/s. FLA to deposit the second installment cheque of Rs. 50 lakh and M/s. FLA will give a formal request for extension of the contract beyond the grace period for consideration of the competent authority. The file was again sent to Finance Wing vide notes at pp.41-42/N and JS & FA had returned the file on 12.10.2015 requesting for clarification on certain points regarding scheme for sharing, selection basis and the quality of data.

6. NIC was then requested to calculate the grace period based on the formula suggested by the Ministry. NIC has replied that since there is no delay or gap in sharing the available data, hence they do not have any basis to suggest the grace period to be provided to M/s. FLA.

7. In the meanwhile, a request has been received from M/s. FLA for renewing the bulk data contract with the Ministry as a continuation of the previous contract signed on 16.09.2014 with the additional new fee calculation to incorporate the rate of inflation. They have further stated that this new contract should come into force upon expiry of the grace period. In this connection, as per the minutes of the meeting held under the Chairmanship of Secretary (RT&H) on 06.06.2014, it was decided that the charge / fee for bulk data would be kept as Rs.1 crore for the time being. This may be reviewed after three months for increase or decrease depending on the necessity / requirement / response.

8. NIC is refusing to accept any delay on their part in supplying the data and stating that there is no need for giving grace period.

9. The Meeting is being held.

- i) to take a decision on the quantity and quality of data supplied to M/s FLA by NIC
- ii) to decide the payment for the data supplied till date
- iii) to take further action to finalise the T&C to renew their contract on a revised price to be decided by the Ministry.

10. Submitted please.

Copy
24/11/15

SO (MVL) - On Leave

US (MVL) - On Leave

DS (MVL)

File submitted for the Meeting pls.

Ther...
24/11/15

JS(T)

P. Sanyal/AS
26/11/15

Draft Minutes of the Meeting placed below for approval pls.

K. AS/AS

P. Sanyal/AS
26/11/15

JS(T)

Don
24/11/15

Ther...
24/11/15

Secretary (RTI)

AS/FA
JS(T)

L
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F. JS(T)
26/11

Don
24/11/15

DS (MVL)

Sanjeev Ranjan
AS & FA

JS(T)
AS & FA

Don
26/11
SO (MVL)

No.RT-11036/46/2014-MVL

Subject: Sharing of Bulk data with M/s Fastlane Automotive Pvt. Ltd.(FLA)

Ref: JS(T) comments in file No. RT-11036/51/2015-MVL placed at flag "X"

In light of JS(T)'s directions in the above mentioned file, It is submitted that:

- (a) As per the Minutes of the meeting (pg. 599/corr.) held under the chairmanship of Secretary (RTH) ~~in the meeting~~, It was decided that M/s Fastlane Automotive Pvt. Ltd.(FLA) will be given a grace period upto 30.11.2015 for the contract which expired on 18.09.2015. The terms and conditions for continuation of supply of bulk data for one more year will be decided and conveyed to M/s. Fast Lane. However the data supply has not been stopped.
- (b) We may immediately request NIC to stop supply of data to M/s FLA. A meeting may be held with NIC to decide on sharing of Bulk data to private parties. Sensitive and Non sensitive data may be classified separately and sensitive data may not be shared further.
- (c) Meanwhile a cheque no. (414747) amounting to Rs. 50 lacs (pg. 602 & 603/corr.) has been received from FLA. We may return the stated cheque to FLA and request them to submit amount on pro rata basis i.e. from 1/12/2015 till the ^{date} ~~date~~ ^{17/12/16} NIC stops supplying data to FLA. The data supplied till ^{17/12/16} date now amounts to Rs. 21,64,383.56/-.

2. File is put up requesting suitable orders please.

Handwritten notes and signatures:

- 18/02/16*
- f. Secy (MVL) 18/2/16*
- SO (MVL)*
- JS (MVL)*
- JS (MVL) on leave*
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(Ref: pre-page / ante.)

As directed, ~~Res~~drafts letters communicating this Ministry's decision are put up for approval please.

1. Draft (I) to NIC is for this Ministry's decision to discontinue supply of data to M/s fastlane.
2. Draft (II) is to communicate the decision to FLA and to request them to deposit an amount of Rs. 2191780.82 as per charges on pro rata basis from 1/12/15 till 18/2/16.
3. For approval please.

(old copy)
19/2/16

SO (MVL) - O.L

~~US (MVL)~~

~~DS (MVL)~~

~~JS~~
19/2/16

We may immediately request NIC to discontinue supply of data and as such DFA-I may be issued. Pls resubmit after issue for approval of DFA-II

~~F - US (MVL)~~
19/2/16

~~When~~
19/2

~~US (MVL)~~
SO (MVL)

~~JS~~
19/2/16

(Ref: pre-page/ante.)

As directed, DFA I has been issued to NIC (pg. 603). Meanwhile a HSBC Bank cheque no. 414747 of Rs. 50 Lacs has been received from M/s FLA vide their letter dated 8/2/16 (pg. 602/corr.) on account of continuing the contract further. Since the Ministry has decided to discontinue the supply of bulk data to FLA, ^{to} ^{above} we may request FLA collect the mentioned cheque and submit a new cheque for using the service after 30/11/2015 on pro-rata basis or the cheque already deposited by M/s FLA can be processed to credit into Ministry account and the remaining amount can be refunded to M/s FLA after deducting amount as calculated below in para. 2

2. After the expiry of one year contract on 30/11/2015. Fee may be collected from FLA on pro rata basis i.e. from 1/12/2015 till 18/2/2016 based on the below mentioned formula:

$$\text{Fee on pro rata basis} = \left[\frac{\text{Total fee for one year}}{\text{Average no. of days in a year}} \right] \times (Z)$$

(where, Z = no. of days M/s FLA has used Bulk Data services after 30/11/2015 i.e. from 1/12/2015 till 18/2/2016.)

$$\text{Therefore, Fee} = \left[\frac{1,00,00,000}{365} \right] \times 80 = \text{Rs. } 21,91,780.82/-$$

3. File is put up requesting suitable orders please.

JS (MVL)
25/2/16

JS (MVL)
JS (MVL)

JS (MVL)
25/2/16

JS (MVL)

JS (MVL)
25/2/16

JS (MVL)
25/2/16

Please re-examine and put up as per directions of JS (P) dt 2/3/16 on the copy of email dt 26/2/16 received from Sh. Nim Saran, Hq. Fort-Lane.

JS (MVL)

JS (MVL)
17/3/16

Ref: Nalis on pre-page

RT-11036/46/2014-MVL

This Ministry had approved a scheme for sharing bulk data from the National Register with M/s. Fast Lane Automotive Pvt. Ltd. and the contract for transfer of data was signed on 16.09.2014 against the decided amount of Rs.1 crore per annum, which may be paid in maximum two installments over the period of one year. The first installment of Rs.50 lakh was received from M/s. FLA on 19.09.2014 and deposited in the SBI. Thereafter as per the contract NIC started supply of data to M/s FLA.

2. M/s. FLA had informed on 20th April, 2015 (pg 551/c.) that they have not received the full data till date and the quality of the data has been incomplete and not of good quality. In view of the issue, M/s FLA further requested that a grace period by postponing the date of commencement of the contract to 01.05.2015 (i.e. 7 months and 14 days) be granted, than from 16.09.2014 when they had signed the contract.

3. On the above request of M/s FLA, this Ministry worked upon a formula in consultation with NIC and M/s. FLA for calculation of grace period in a meeting held on 16th September, 2015 under the chairmanship of JS(T). As per the Minutes of the meeting, it was decided that supply of data to M/s. FLA will continue, M/s. FLA to deposit the second installment cheque of Rs. 50 lakh and M/s. FLA will give a formal request for extension of the contract beyond the grace period for consideration of the competent authority.

4. As per the original contract the second installment of Rs. 50 Lakh was to be deposited after 6 months i.e. after 16/03/2015. However M/s FLA did not deposit the second installment but sent a request of postponement of the commencement of the contract as mentioned in para. 3 above. A cheque for the second installment of Rs. 50 Lakh was received on 17th Sept. 2015.

5. In the meanwhile, NIC was also requested to calculate the grace period based on the formula suggested by the Ministry. However, NIC has replied that since there is no delay or gap in sharing the available data, hence they do not have any basis to suggest the grace period to be provided to M/s. FLA.

6. On 14/10/2015 a request was received from M/s. FLA for renewing the bulk data contract with the Ministry as a continuation of the existing contract signed on 16.09.2014 with the additional new fee calculation to incorporate the rate of inflation.

7. Since M/s FLA requested for grace period and NIC refused to accept any delay on their part in supplying the data, a meeting was convened under the Chairmanship of Secretary(RTH) on 24th November, 2015 to discuss the issue. As per the minutes of the meeting, it was decided that M/s Fastlane will be given a grace period up-to 30/11/2015. This was conveyed to NIC and M/s Fastlane continued to receive the data even beyond the grace period.

8. On 8th February, 2016 a representation was received from M/s FLA saying that as the contract renewal matter was pending, they tried to deposit Rs. 50 lakh in SBI through electronic transfer and through cheque (HSBC bank cheque no. 414747) but they could not do it and sent the cheque to the Ministry requesting assistance. As per noting at page 56/N, the decision whether to refund the cheque or en-cash it deducting the amount on pro-rata basis has not been made till date and the stated cheque is in custody of US(MVL).

9. JS(T) recorded on file no. RT-11036/51/2015-MVL relating to finalizing the SOP's for sharing Vahan & Sarathi data in various forms (pg. 605 & 606/c) that NIC is of the opinion that there are security issues and data leakage possibility in sharing the bulk data. We should not encourage bulk data sharing at all to private

(Cont.)

Ministry decided to discontinue the supply of data to M/s FLA till a decision was finalized for revised procedure. Accordingly NIC was directed vide letter dated 19/2/2016 to immediately stop transferring data to M/s Fastlane.

10. An e-mail dated 26th February, 2016 and a letter dated 16th March, 2016 was received from M/s FLA saying that the supply of data to FLA was going smoothly and suddenly this supply has been stopped by MoRTH which is causing disruptions in the company's work and affecting its contractual obligations towards their customers, employees & lenders. Addressing FLA's concerns a meeting was held under the chairmanship of Secy(RTH) on 2/3/2016. After the meeting it has been directed that we may again examine the contract signed with M/s FLA and submit if we have committed for a long term to FLA in the contract.

11. As per the bulk data contract signed with M/s FLA, validity period/duration of the contract has nowhere been mentioned and agreed to. However, as per clause C3.3 of the contract:

C3.3 "The MoRTH shall review the Contract with the Customer annually. Where required by the MoRTH, the parties shall meet in person".

- (a) the Permitted Users for which the Data is provided;
- (b) the performance of the Bulk Data Service;
- (c) the volume of Data which the Authority is providing to the Customer;
- (d) the security arrangements governing the Customer's safe receipt of the Data and the Customer's further use of the Data;
- (e) the arrangements that the Customer has in place relating to the retention and secure destruction of the Data;
- (f) any audits that have been carried out that have relevance to the way that the Customer is processing the Data;
- (g) any security incidents that have occurred with the Data;
- (h) the training and experience of the Customer's Staff in their duties and responsibilities to ensure Data protection under this Contract.

10.1 The word "annually" has also been used in clauses D8.2, A3.2, Schedule 2 (2.1), Z2.1 and Annexure F.

12. **Salient features of the contract are as follows:**

- A. **Review of payment charges:** MoRTH may review the charges/ fee i.e. Rs. 1 Crore per annum, at any time and the MoRTH reserves the right to increase these charges. Unless the Parties agree otherwise, the Contract Price shall increase by not more than the percentage change in the current (at the time of writing of the notice of the price review) Consumer Price Index as released by the Central Statistics Office, Ministry of Statistics and Programme Implementation (CPI), from the same index 12 months earlier. No price variation shall be retrospective. The MoRTH shall give the Customer at least 28 Days' notice of any increase in the charges.
- B. **The Customer's Failure to Pay:** If an invoice is unpaid, the Customer shall be contacted by the MoRTH and alternative payment shall be made by bank transfer.
- C. **Termination or Suspension of the contract:** As per the contract, the "initiating party" may terminate the Contract by written notice of 30 days given to the other Party (the "Breaching Party") on or at any time after the

occurrence of an event specified in clause J.1.3. However clause J.1.3 is nonexistent in the contract but as per clause J.1.2. The events are the Breaching Party committing:

- a) an irremediable Material Breach of this Contract;
- b) a remediable Material Breach of an obligation under this Contract and failing to remedy the breach to the satisfaction of the Initiating Party within 6 weeks starting on the day of receipt of written notice from the Initiating Party giving details of the Default and requesting the Breaching Party to remedy the Default; or
- c) For the purposes of clause a), a Material Breach is remediable if time is not of the essence in performance of the obligation and if in the reasonable opinion of the MoRTH the Material Breach is capable of remedy within the 6 week period.

➤ **Suspension Clause:** If it comes to the attention of the MoRTH that the Customer has committed any Default (including Material Breaches and all other Defaults), the MoRTH may suspend the Bulk Data Service with prior notice of 30 Days and investigate the nature and effect of the breach. Such notice shall describe the Default in reasonable detail. During this notice period of 30 Days, the Customer shall be given an opportunity to rectify the stated Default or provide an explanation regarding the existence/ non-existence of such Default. The MoRTH shall work with the Customer to assist, as may be deemed reasonable, in the removal of the Default.

D. Specific Use Of Bulk Data Service And The Release/Retention Of The Vehicle Identification Number (Vin): As per the contract the customer shall use the data for the purpose such as:

- (i) Studying the buying pattern of consumers based on the make, model, type, fuel, transmission, category and colour etc of the vehicle with respect to demographics and specific geographical areas;
- (ii) Ensuring the free flow of enhanced and overlaid information back to the Government (e.g. for setting targets, measurement, future planning, improving road safety, strategy & policies and industry development & liaison, creation & development of skills and employment);
- (iii) Providing feedback to systems which the Government can employ in other departments such as police, security, treasury, transport, infrastructure planning;
- (iv) Identifying uninsured vehicles and creating system checks for legal compliance, thereby mitigating loss of revenue to companies and taxation to the treasury.
- (v) Automating back-office processes for automotive industry & stakeholders
- (vi) Correctly identifying vehicles & driving other systems - as in mentioned below in section 5.
- (vii) Enhance and overlay the data with other data sets such as demographic, geographic, employment, economic, legal, technical, etc to deliver new products & services
- (viii) Create analysis and reports to study patterns, enable understanding,

planning, forecasting measurement, intervention and opportunities for the automotive industry stakeholders including the Government and in accordance to clause B5 of the Contract.

B5: Where possible, the MoRTH will use reasonable endeavors to ensure that there is no break in the continuity of service and will only make necessary changes to the service after informing the Customer. MoRTH will not be responsible for loss of service as a result of failure in Customer systems or processes.

The Customer shall use the data for the provision of its service and will not use or sell the Data or permit it to be used or sold for any other purpose for which it has not received the written consent of the Authority.

Where there is a change of or additional use of data from that specified in paragraph B5.3, the Customer is required to detail in writing to the Agency the proposed use of the data.

99.613/c
E. **Basis of personal or sensitive data classification in the contract:** As per G.S.R notification number 313(E) dated 11th April 2011, from the Ministry of Communications and Information Technology (Deptt. of IT), *sensitive personal data or information of a person means such personal information which consists of information relating to;—*

- (i) password;
- (ii) financial information such as Bank account or credit card or debit card or other payment instrument details ;
- (iii) physical, physiological and mental health condition;
- (iv) sexual orientation;
- (v) medical records and history;
- (vi) Biometric information;
- (vii) any detail relating to the above clauses as provided to body corporate for providing service; and
- (viii) any of the information received under above clauses by body corporate for
- (ix) processing, stored or processed under lawful contract or otherwise:

provided that, any information that is freely available or accessible in public domain or furnished under the Right to Information Act, 2005 or any other law for the time being in force shall not be regarded as sensitive personal data or information for the purposes of these rules.

*Data fields shared with M/s FLA are placed at flag "X"

13. In view of the following facts i.e.

- (i) The initial year of the bulk data contract was for the period from 16/9/2014 to 15/9/2015;
- (ii) The grace period expired on 30/11/2015;
- (iii) First installment of Rs. 50 Lakh was received on 19/9/2014, 2nd on 17/9/2015 after a decision on FLA's grace period issue;

F.No. 11036/46/2014-MVL
Government of India
Ministry of Road Transport & Highways

Placed below is a set of documents received by the Ministry from Fast Lane Automotive Pvt. Ltd., requesting for sharing of vehicle data.

2. This Ministry has already approved a scheme for sharing data on the National Register of RC/DLs with stakeholders like enforcement agencies, banks, insurance companies, SIAM, ACMA etc. Action is already in hand to operationalise that scheme within this week. The instant proposal is to share the entire data in the National Register in the form of CD-ROM for being put to various applications as against the afore mentioned scheme providing access to individual records. The major difference between two schemes will be that name of vehicle owners and their addresses will not be provided under the bulk data sharing scheme proposed in this case.

3. The matter was discussed in a meeting taken by Secretary (RTH) at 10 AM on 25.04.2014. JS(T), Dr. Mahesh Chandra and Shri Gautam Ghosh, DDGs, NIC, Shri Sudhir Bhandari, Pr. CCA and Director (RT) were also present. After detailed discussion, the following decisions were taken:

(i) it was decided that the data must be made available to the interested organizations so that it is put to proper use.

(ii) It was brought out that this data could be used by the automobile sector and other stakeholders in the interest of Indian economy. The public interest will be served not only from data sharing but also from the fact that it will be a revenue generation exercise.

(iii) It was decided that the scheme may be drawn up within this week.


(iv) The Ministry may charge a fee of Rs. 1 crore per annum per customer.

(v) As many customers as may be interested may be provided the data.

4. Pr. CCA also stated that the money generated by sharing the data may be put in a separate account and used for servicing the project and make it self-sustainable. On a request of Secretary (RTH), Pr. CCA promised to furnish a paper in this regard.

5. Dr. Mahesh Chandra, DDG, NIC stated that the current project had already solved its purpose and the desired objectives had already been achieved. He suggested that a Fresh Plan Proposal may be drawn up for phase-II of the Project. Secretary (RTH) welcomes the suggestion and request Dr. Chandra to submit a detailed proposal in this regard.

6. US (MVL) may please customize the dummy contract developed by Driver and Vehicle Licensing Agency of U.K. (a copy of which is kept below) in the Indian context in the change mode and submit the same by 01.05.2014.


(U. D. Bhargava)
Director (RT)
30.04.2014

US (MVL)

For perusal of JS(T) and return.

Dir(RT)
JS(T)

JS(T)
12/5/14

- (iv) 3rd installment of Rs. 50 lakh has been received on 8/2/2016 i.e. for period from 1/12/2015 onwards (The cheque is yet to be en-cashed).
- (v) The termination and suspension clauses (para. 11 (C) above),

file is put up for further directions, if we may consider restarting supply of bulk data service to M/s FLA and deposit the cheque of Rs. 50 Lakh or continue suspension of the contract till a decision is finalized for revised procedure of data sharing.

14. Submitted please.

Collety
24/3/16

SO (MUC)

US (MUC)

DS (MUC)

PSHarp
24/3/16

JO
23/3/16

When
23/3/16

JS (T)

R-200
23/3/16

1. The rates for the contract were fixed at Rs. 1 Cr. without taking views of IFD. Now the point E 3.1 of the contract allows MORTG to increase the charges limited by CPI increase. Hence price discovery does not seem to have been made.

2. Clause C.3.3 provides for review of the contract annually by MORTG. Hence, MORTG can review the case in totality.

3. With regard to the benefits to the government, no substantial benefit seems to have accrued to

MORTN for Valan/Scrathi data. No reports have been shared with MORTN by Customer.

4. The contract appears to be an open-ended contract with no period being specified in the body of the contract. However in Schedule 1 of Charges, the duration of contract has been specified as one year.

23/03/16

5. The contract requires to be re-negotiated to make it balanced as in the present draft, it is heavily heavily in favour of the customer. This will be required only if we decide to continue with the bulk data sharing policy.

4627 HRM
20/3/16

6. There is another application for sharing of data on bulk basis. To go ahead we initially may seek opinion of IFD regarding price discounting.

7. Pending our decision, we may not deposit the charges and inform the customer accordingly.

Sub. Scrathi

F-DIT
23/3

F-Geey (RTI)
23-03-16

23/3
Abhijit Dandekar
JS (Transport)

F-AS & FA
23-03-16

AS & FA
23/3/16
DM

Secretary (RTI)
AS & FA
23/3

JG/T
SANJEEV RANJAN
AS & FA
23/3
28/3

I agree.
SM
23/3
SANJAY MITRA
Secretary (RTI)

Finance Wing

This is regarding sharing of Bulk Data from the National Register with M/s. Fast Lane Automotive Pvt Ltd.

2. Detailed notes may be seen at p.57-62/ante. Briefly, Ministry had signed the contract with M/s Fast Lane Automotive Pvt Ltd. for sharing bulk data available in the national register on 16.09.2014 against the decided amount of ₹ 1 crore per annum which may be paid in two instalments over the period of one year. The first instalment of ₹50 lakhs was received from M/s FLA on 19.09.2014 and deposited in SBI. Thereafter as per the contract NIC started supply of data to M/s FLA. In the meeting under the chairmanship of Secretary (RT&H) on 24.11.2015, it was decided M/s FLA will be given grace period upto 30.11.2015. This was conveyed to NIC and M/s FLA continued to receive the data even beyond the grace period.

2nd instalment received on 17.09.2015 after decision on FLA's grace period issue. 3rd instalment of ₹50 lakhs has been received on 08.02.2016 for the period from 01.12.2015 onwards, however, the cheque is yet to be encashed.

3. As per NIC's opinion that there are security issues and data leakage possibility in sharing the bulk data and Ministry should not encourage bulk data sharing at all to private, Ministry decided to discontinue the supply of data to M/s FLA till a decision was finalized for revised procedure. Accordingly, NIC was directed vide letter dated 19.02.2016 to immediately stop transferring data to M/s FLA.

4. M/s FLA vide email dated 26.02.2016 (p.608/c) has mentioned that the supply of data to FLA was going smoothly and suddenly this supply has been stopped by MoRTH which causing disruptions in the company's work and affecting its contractual obligations towards their customers, employees & lenders. In the meeting held on 02.03.2016, it has been directed to examine the contract signed with M/s FLA.

5. Salient features of the contract may be seen at para 12 at p.58-60/ante. RTW has submitted the following:

- i The contract appears to be an open ended contract with no period being specified in the body of the contract. However, in Schedule 1- Charges, the duration of contract has been specified as one year.
- ii Clause C.3.3. provided for review of the contract annually by MoRTH.
- iii With regard to the benefits to the government, no substantial benefit seem to have accrued to MoRTH for Vahan/Sarathi data. No reports have been shared with MoRTH by customer.
- iv the rate for the contract were fixed at ₹ 1 cr without taking views of IFD. Now the point E.3.1 of the contract allows MoRTH to increase the charges limited by CPI increase.
- v The contract requires to be redrafted to make it balanced as in the present draft it is heavily in favour of the customer.
- vi There is another application for sharing of data on bulk basis
- vii not to deposit the cheque till a decision is finalized and inform the customer

6. In view of the foregoing, the proposal of RTW as mentioned above is submitted for consideration please, subject to financial and administrative approval of the competent authority.

ON
31/3

DOF/A

ASAD

57.K. Verma
31-03-2016

18
31/3

Earlier also I had raised same issue at para 37/IV. They have not been properly referred. There is no specific point has been given in which

Concurrence of 3rd is required, may
be speedy.

W
01/24/16

ST. K. O. O. O.
01/04

SO(TF-B)

11/4

DS(MNL)
F. (MNL)
04-04/16

4621

JS(T)

11/4

Dir(RST)
DS(MNL)

W
4/4

US(MNL)

SO(MNL)

F. (MNL)
4/4/16

Many like to specify what is
to be done now.

DS(MNL)

10-4
4/4/16

IFD queries at p-37/W have to
be replied.

F. (MNL)
5/4/16

W
5/4/16

US(MNL)
SO(MNL)

11/4
5/4/16

10-4
5/4/16

(Ref: pre-page/ante.)

IFD Comments on pg. 37/N are as follows:

(i) It is presumed that policy has already been framed, various issues like right to privacy and any misuse of data by the agencies and implications thereof, possibility of floating query/tender in the market for sharing of data in order to appreciate better price have been considered and got approved by the Competent Authority.

(ii) The formula derived on pre-page is too complicated to comprehend and it is unilaterally proposed. No views of the company have been taken. If any grace period is to be considered that can be by mutual consultation or agreement subject to the approval of the Competent Authority. Therefore it is advised that matter may first be discussed with the company to derive an amicable solution. Further IFD had requested RTW to furnish necessary clarification on the formula proposed to be adopted thereafter the proposal be examined keeping in views the terms of the contract/agreement.

RTW Comments:

a) In the meetings, held on 16th September, 2015 under the Chairmanship of JS (T) and 24th November, 2015 under the Chairmanship of Secretary (RTH) (Minutes of the meeting may be seen at pg. 578 & 599/corr. respectively). As per the minutes, M/s Fastlane accepted the formula to calculate grace period. Later in the meeting on 24th November wherein M/s Fastlane was also present, JS(T) opined that calculation of the grace period as per the formula approved by M/s Fastlane and this Ministry was a very cumbersome process and will take a long time. Further, in the meeting it was decided that M/s Fastlane will be given a grace period upto 30/11/2015 for the contract which expired on 18/09/2015.

b) For examination of the contract and further course of action/s, a copy of contract is placed below.

File is put up for perusal and comments of IFD as per notes on pre-page 57-62 please.

Chakraborty
19/4/16
SO (MVL)

H. S. Chakraborty
18/4/16

18/04/16
21/4/16
F-40(F)
21-04-16
Sd/- Secretary

US(MVL)
JS(MC) on leave
JS(T)

2/4

2/4

IFD

Finance Wing

This is regarding sharing of Bulk Data from the National Register with M/s. Fast Lane Automotive Pvt Ltd.

2. Detailed notes may be seen at p.57-62/ante. Briefly, Ministry had signed the contract with M/s Fast Lane Automotive Pvt Ltd. for sharing bulk data available in the national register on 16.09.2014 against the decided amount of ₹ 1 crore per annum which may be paid in two instalments over the period of one year. The first instalment of ₹50 lakhs was received from M/s FLA on 19.09.2014 and deposited in SBI. Thereafter as per the contract NIC started supply of data to M/s FLA. In the meeting under the chairmanship of Secretary (RT&H) on 24.11.2015, it was decided M/s FLA will be given grace period upto 30.11.2015. This was conveyed to NIC and M/s FLA continued to receive the data even beyond the grace period.

2nd instalment received on 17.09.2015 after decision on FLA's grace period issue. 3rd instalment of ₹50 lakhs has been received on 08.02.2016 for the period from 01.12.2015 onwards, however, the cheque is yet to be encashed.

3. As per NIC's opinion that there are security issues and data leakage possibility in sharing the bulk data and Ministry should not encourage bulk data sharing at all to private, Ministry decided to discontinue the supply of data to M/s FLA till a decision was finalized for revised procedure. Accordingly, NIC was directed vide letter dated 19.02.2016 to immediately stop transferring data to M/s FLA.

4. M/s FLA vide email dated 26.02.2016 (p.608/c) has mentioned that the supply of data to FLA was going smoothly and suddenly this supply has been stopped by MoRTH which causing disruptions in the company's work and affecting its contractual obligations towards their customers, employees & lenders. In the meeting held on 02.03.2016, it has been directed to examine the contract signed with M/s FLA.

5. Salient features of the contract may be seen at para 12 at p.58-60/ante. RTW has submitted the following:

- i The contract appears to be an open ended contract with no period being specified in the body of the contract. However, in Schedule 1- Charges, the duration of contract has been specified as one year.
- ii Clause C.3.3. provided for review of the contract annually by MoRTH.
- iii With regard to the benefits to the government, no substantial benefit seem to have accrued to MoRTH for Vahan/Sarathi data. No reports have been shared with MoRTH by customer.
- iv the rate for the contract were fixed at ₹ 1 cr without taking views of IFD. Now the point E.3.1 of the contract allows MoRTH to increase the charges limited by CPI increase. Hence, price discovery does not seem to have been made.
- v The contract requires to be redrafted to make it balanced as in the present draft it is heavily in favour of the customer.
- vi There is another application for sharing of data on bulk basis
- vii not to deposit the cheque till a decision is finalized and inform the customer

6. The proposal was examined in IFD vide p.63-64/N wherein RTW was requested to properly address the following observations of IFD at p.37/N:

- i It is presumed that as policy has already been framed, various issues like right to privacy and any misuse of data by the agencies and implications thereof, possibility of floating query/tender in the market for sharing of data in order to appreciate better price have been considered and got approved by the competent authority

from pre-page

- ii The formula derived on pre-page is too complicated to comprehend and it is unilaterally proposed. No views of the company have taken. If any grace period is to be considered that can be by mutual consultation or agreement subject to the approval of the competent authority. Therefore, it is advised that matter may first be discussed with the company to derive an amicable solution. It has also been requested to furnish necessary clarification on the formula proposed to be adopted and thereafter the proposal be examined keeping in view the terms of the contract/agreement.

7. In this regard, RTW has mentioned that in the meetings were held on 16th September, 2015 under the chairmanship of JS (T) and 24th November, 2015 under the chairmanship of Secretary (RTH) (minutes of the meeting at p.578 & 599/c respectively). As per the minutes, M/s Fastlane accepted the formula to calculate grace period. Later in the meeting on 24th November wherein M/s Fastlane was also present, JS (T) opined that calculation of the grace period as per the formula approved by M/s Fastlane and this Ministry was a very cumbersome process and will take a long time. Further, in the meeting it was decided that M/s Fastlane will be given a grace period upto 30.11.2015 for the contract which expired on 18.09.2015. It has also been mentioned that for examination of the contract and further course of action, a copy of contract is placed below.

8. In view of the foregoing, the proposal of RTW as mentioned at para 5 above is submitted for consideration please, subject to financial and administrative approval of the competent authority.

180

22/4

Kuti
25/4/2016

AAA - on frang

DFA

on Page 65/10 . comments of 280

has been asked on the issue . 280
doesn't give comments general.
no specific point of concern

has been made out . further

issues earlier addressed by 280

has not be asked . Pl clarify

26/4/16

SO

Kuti
27/4/16

JS(T) Dam
27/4

DI (MVE)
- US (MVE)

28/4

SO (MVE)
28/4/16

Ref. Note on pre-pages:

FR is a letter dated 2.5.2016 received from M/s. Fast Lane Automotive Pvt. Ltd. (FLA) on the subject Bulk Data Contract. M/s. FLA has referred to salient features of the Bulk Data Contract and their business model. FLA has mentioned the following points especially regarding:

- (i) Data Security:
- (ii) Data Processing:
- (iii) Use of Data:
- (iv) Data Privacy:
- (v) Contractual Agreement and Charge:
 - The Contract between Fast Lane and MoRTH was vetted and approved by the Law Ministry, Finance Department and then by the relevant officers of MoRTH. The Contract was based on the template of the United Kingdom's Bulk Data Contract and the price was based on the UK Pounds 96,000 (Ninety Six Thousand) which equated to INR One Crore per annum and increasing annually in line with CPI (Consumer Price Index).
 - The contract is a continuous one with only the price being adjusted with annual increases in line with CPI. Ministry of communications and information Technology had initially stated that the data be given free of charge but MoRTH took the decision to follow the principle and charge the fee of INR (One) Crore per annum.
 - Since the supply of the data was stopped by MoRTH on 19th February 2016, this action is causing huge disruption in the Company's work and affecting adversely its contractual obligation towards customers, employees & bank lenders.
 - They are experiencing extreme hardship and are unable to meet our commitment for salaries for employees, our legal obligation for taxation, honoring of payments to our contractual agreements that we have in place with many companies to provide services which we derive from the data they receive from MoRTH.
- (vi) It has been also stated that there are provisions in the contract for resolving any issues which may arise but they have never received any advance written notice or reasons from MoRTH for the stoppage in supply of data, nor have we have been given any opportunity of redress.
- (vii) FLA has requested the restoring the supply of data on an urgent basis so that they can rescue and meet their contractual obligation towards customers, employees & bank lenders before irreparable damage is caused. Any issues can be resolved in parallel and they are willing to submit the necessary funds as deposit and surety.

2. M/s. FLA, vide letter dated 5.5.2016 has also requested this Ministry to finally amend the Contract and resume the supply of data Keeping into the below points into consideration.

Context & Objective

The Ministry of Road Transport & Highways (The "Authority", MoRTH) and Fast Lane Automotive Pvt. Ltd ("Customer", Fast Lane") have entered into a Bulk Data Contract effective September 2014.

-69-

The Contract terms and obligations have been and will be honoured by both parties. Some amendment and clarifications as specified below may be agreed by both the parties:

- No Personal Name data
- Address at Locality / City / Pin-code level for geo-spatial use only
- NR (National Register) TABLES
- VT_History Table
- VT_Axle
- VT_Blacklist
- VT_Hyph
- VT_NOC
- VT_owner (No owner name)
- VT_owner_NOC(No owner name)
- VT_Insurance
- VT_Theft_data

As and when available:

IRDA provided data

- VT_Insurance
- VT_Insurance-Claims Table- from IIB / IRDA provided to MORTH
- VT_Insurance-Claims Write Off Table-from IIB/ IRDA provided to MoRTH
- Pre-registration data, to the extent available with MoRTH and captured in its current Vahan 4 table

Agreement

Upon Signature of the amended items, both parties agree that the amended and reinstated Contract will replace relevant information in the existing Contract as and when the last annual Contract price review became effective i.e. 1st December 2015. Accordingly, FLA has requested to receive all legacy data. The Contract is a continuous one and the price will be adjusted on an annual basis by adding the value of CPI as per the Contract. The calculation will be advance so that there is continuity and no disruption to the supply of data.

3. In this regard, it may be recalled that this Ministry had signed a contract for sharing bulk data from the National Register with M/s. Fast Lane Automotive Pvt. Ltd. (FLA) on 16.9.2014 for an amount of Rs.1 crore per annum, thereafter as per the contract NIC started supplying data to M/s FLA.

4. M/s. FLA had informed in April 2015 that since they have not received full data and the quality of the data had been incomplete and not of good quality, grace period may be given to them. Therefore, this Ministry worked upon a formula in consultation with NIC and M/s. FLA for calculation of grace period. The formula was sent with the approval of Secretary (RT&H) and to the IFD for their approval (pp.32-34/N). On the directions of the IFD, a meeting was held on 16.09.2015 to discuss the issues relating to bulk data contract with M/s. FLA. In the meeting, it was decided that supply of data to M/s. FLA will continue, M/s. FLA to deposit the second installment cheque of Rs. 50 lakh and M/s. FLA will give a formal request for extension of the contract beyond the grace period for consideration of the competent authority.

5. Since M/s FLA requested for grace period and NIC refused to accept any delay on their part in supplying the data a meeting was convened under the chairmanship of Secretary(RTH) on 24th November, 2015. As per the minutes of the meeting, it was decided that M/s Fastlane will be given a grace period up-to 30/11/2015.

6. In the meanwhile, a request was received on 14/10/2015 from M/s. FLA for renewing the bulk data contract with the Ministry as a continuation of the existing contract signed on 16.09.2014 with the additional new fee calculation to incorporate the rate of inflation.

7. However since NIC was of the opinion that there are security issues and data leakage possibility in sharing the bulk data, we should not encourage bulk data sharing at all to private parties, and on 19/2/2016 Ministry decided to discontinue the supply of data to M/s FLA. The cheque amounting to Rs. 50 lakh for is in custody of US(MVL).

8. On the request of FLA a meeting was held under the chairmanship of Secy(RTH) on 2/3/2016. After the meeting it has been directed that we may again examine the contract signed with M/s FLA and submit if we have committed for a long term to FLA in the contract.

9. In this regard, we may refer to page-14-15/N, where the Contract of Bulk Data Sharing with FLA was sent to Ministry of Law for vetting. M/o Law perused the contract and presumed that the provisions of the Contract have been carefully gone through and agreed. Accordingly, M/o Law made suggested to some medication in the opening para and Dispute Resolution paras. As per dispute Resolution para K2.5:

(i) In the event of any dispute or difference between the parties hereto, such disputes or differences shall be resolved amicably by mutual consultation. If such resolution is not possible, then the unresolved dispute or difference shall be referred to arbitration of the sole arbitrator to be appointed by the Secretary, Ministry of Road Transport & Highways on the recommendation of the Secretary, Department of Legal Affairs ("Law Secretary"), and Government of India. The provisions of Arbitration and Conciliation Act, 1996 (No.26 of 1996) shall be applicable to the arbitration under this clause. The venue of such arbitration shall be at Delhi or any other place, as may be decided by the arbitrator. The language of arbitration proceedings shall be English. The arbitrator shall make a reasoned award (the "Award"), which shall be final and binding on the parties." The expenses of the arbitration proceedings shall be shared equally by the parties to be Contract. However, Expenses incurred by each party in connection with the preparation, presentation shall be borne by the party itself.

(ii) Pending the submission of and/or decision on a dispute, difference or claim or until the arbitral award is published; the Parties shall continue to perform all of their obligations under this Contract without prejudice to a final adjustment in accordance with such award.

10. Some of the other salient features of the contract:

As per the bulk data contract signed with M/s FLA, validity period/duration of the contract has nowhere been mentioned and agreed to. However, as per clause C3.3 of the contract:

"The MoRTH shall review the Contract with the Customer annually. Where required by the MoRTH, the parties shall meet in person".

11. However, the word "annually" has also been used in clauses D8.2, Schedule 2 (2.1), Z2.1 and Annexure F.

- A. Review of payment charges: MoRTH may review the charges/ fee i.e. Rs. 1 Crore per annum, at any time and the MoRTH reserves the right to increase these charges. Unless the Parties agree otherwise, the Contract Price shall increase by not more than the percentage change in the current (at the time of writing of the notice of the price review) Consumer Price Index as released by the Central Statistics Office, Ministry of Statistics and Programme Implementation (CPI), from the same index 12 months earlier. No price variation shall be retrospective. The MoRTH shall give the Customer at least 28 Days' notice of any increase in the charges.
- B. The Customer's Failure to Pay: If an invoice is unpaid, the Customer shall be contacted by the MoRTH and alternative payment shall be made by bank transfer.
- C. Termination or Suspension of the contract: As per the contract, the "initiating party" may terminate the Contract by written notice of 30 days given to the other Party (the "Breaching Party") on or at any time after the occurrence of an event specified in clause J.1.3. However clause J.1.3 is nonexistent in the contract but as per clause J.1.2. The events are the Breaching Party committing:
- a) an irremediable Material Breach of this Contract;
 - b) a remediable Material Breach of an obligation under this Contract and failing to remedy the breach to the satisfaction of the Initiating Party within 6 weeks starting on the day of receipt of written notice from the Initiating Party giving details of the Default and requesting the Breaching Party to remedy the Default; or
 - c) For the purposes of clause a), a Material Breach is remediable if time is not of the essence in performance of the obligation and if in the reasonable opinion of the MoRTH the Material Breach is capable of remedy within the 6 week period.
- **Suspension Clause:** If it comes to the attention of the MoRTH that the Customer has committed any Default (including Material Breaches and all other Defaults), the MoRTH may suspend the Bulk Data Service with prior notice of 30 Days and investigate the nature and effect of the breach. Such notice shall describe the Default in reasonable detail. During this notice period of 30 Days, the Customer shall be given an opportunity to rectify the stated Default or provide an explanation regarding the existence/ non-existence of such Default. The MoRTH shall work with the Customer to assist, as may be deemed reasonable, in the removal of the Default.
- B5: Where possible, the MoRTH will use reasonable endeavors to ensure that there is no break in the continuity of service and will only make necessary changes to the service after informing the Customer. MoRTH will not be responsible for loss of service as a result of failure in Customer systems or processes.
- The Customer shall use the data for the provision of its service and will not use or sell the Data or permit it to be used or sold for any other purpose for which it has not received the written consent of the Authority.
- Where there is a change of or additional use of data from that specified in paragraph B5.3, the Customer is required to detail in writing to the Agency the proposed use of the data.

D. Basis of personal or sensitive data classification in the contract: As per G.S.R notification number 313(E) dated 11th April 2011, from the Ministry of Communications and Information Technology (Deptt. of IT), *sensitive personal data or information of a person means such personal information which consists of information relating to;*—

- (i) password;
- (ii) financial information such as Bank account or credit card or debit card or other payment instrument details ;
- (iii) physical, physiological and mental health condition;
- (iv) sexual orientation;
- (v) medical records and history;
- (vi) Biometric information;
- (vii) any detail relating to the above clauses as provided to body corporate for providing service; and
- (viii) any of the information received under above clauses by body corporate for
- (ix) processing, stored or processed under lawful contract or otherwise: provided that, any information that is freely available or accessible in public domain or furnished under the Right to Information Act, 2005 or any other law for the time being in force shall not be regarded as sensitive personal data or information for the purposes of these rules.

*Data fields shared with M/s FLA are placed at flag "X"

11. In view of the foregoing paras, the file is put up for suitable orders, whether we may:

- (i) Restart supply of bulk data service to M/s FLA after signing new contract; or
- (ii) Continue supply of data till final decision for signing new agreement is taken; or
- (iii) Continue suspension of the contract.

WS(MVL)

WS(MVL)

H. S. Hameed
10/5/16

10/5/16

Comd - - - pg 22

-73-


Sharing of Bulkdata with M/s Fast Land Limited

1. File may be perused.
2. As mentioned, the contract between M/s Fastlane and MoRTH was vetted by the Law Ministry, and then approved by the competent authority of MORTH (PG 19/N). The contract was based and customised on the dummy contract developed by Driver and Vehicle Licensing Agency of the United Kingdom as mentioned on NP 1/ Para 6.
3. During the operations of the contract and supply of data to the Fastlane there had been issues raised by the company.
4. NIC had reported that the Data as and when was available, was supplied to the Company without any delay. Further, NIC is of the opinion that there are security issues and data leakage possibility in sharing the bulk data.
5. The observation of IFD as on note on pre page 66(ante) may be perused. It was highlighted by IFD to address its observations made.
6. It is highlighted that the company M/s Fastlane has now submitted the proposal under consideration wherein the company has written by company that "upon signature of the amended items, both parties agree that the amended and reinstated contract will replace relevant information in the existing contract as and when the last annual contract price review become effective i.e. 1st December 2015. Accordingly FLA has requested to receive all legacy data. The contract is a continuous one and the price will be adjusted on an annual basis by adding the value of CPI as per the contract. The calculation will be advance so that there is continuity and no disruption to the supply of data".
7. That now the company is requesting to have the reinstated contract with effect from 1st Dec 2015. Further, the company has written that it is requested to receive all legacy data. Further, the company has also written that there are provisions in the contract for resolving any issues which may arise but they have never received any advance written notice or reasons from MORTH for the stoppage in supply of data, nor have since been given any opportunity of redress. They

requested a meeting to discuss and mutually resolve any concerns that MoRTH may have.

8. As per the decision of meeting held on 24th Nov 2015, under the chairmanship of Secretary MORTH as at 599/Corr it has been decided to provide the grace period till 30.11.2015.
9. As per bulk data contract signed with M/s FLA, validity period / duration of the contract has nowhere been mentioned and agreed to. However as per clause C3.3 "The MoRTH shall review the Contract with the Customer annually. Where required by the MoRTH, the parties shall meet in person." Clause c3.3 provides for review of contract annually. Hence provision for Morth to review in totality. Contract require to be redrafted and make it balanced. As per notings in the file there had been a decision on Review of the SOP's for sharing Vahan and Sarathi data in various forms. Rates for the contract fixed at Rs 1 Cr. without taking views of IFD. E3.1 allows MoRTH to increase charges limited by CPI Increase. Price discovery require to be made. Benefits does not seem to have accrued for Vahan / Sarathi data as no reports been shared and that there is another application for data sharing.
10. In light of observations on file, the proposal may be put up for decision in the APEX Committee.

For orders.


Director (MVL)

-JS(T)

Let the proposal be discussed
in the working committee meeting which is
scheduled to be held next week and
then a view may be taken.

US (MVL)

SO (MVL)
27/6/16


24/6
Director (MVL)

F-USE (MVL)
27-06-16


27/6/16
Director (MVL)

Subject: - Sharing of Bulk data

This Ministry has signed a contract with M/s Fast Lane Automotive Pvt. Ltd. on 16.9.2014 for sharing bulk data available in the National Register against an amount of rupees one crore per annum, payable in two instalments every year. Detailed note may please be seen at pages 57-62/ante. The rate of fee of rupees one crore per annum was decided in the meeting taken by Secretary (RTH) on 6.6.2014, which was attended by Principal CCA, AFA and officers of RT Wing and NIC.

2. The first instalment of Rs.50 lakh was received from M/s Fast Lane on 19.9.2014, after which NIC started supplying data to M/s Fast Lane. In the meeting under the Chairmanship of the Secretary (RTH) on 24.11.15, the Company was given a grace period up to 20.11.2015 after consideration of its request on the ground that the Company had not received full data and the data was incomplete and not of good quality. The second instalment of Rs.50 lakh was received from the Company on 17.9.2015 after decision on request of M/s Fast Lane for grace period. The third instalment of Rs. 50 lakh was received on 8.2.2016 for the period 1.12.2015 onwards but the cheque has yet to be encashed by the Ministry.

3. As per NIC opinion, there are security issues and data leakage possibility in sharing bulk data and the Ministry should not encourage bulk data sharing at all to private entities. The Ministry decided to discontinue supply of data to M/s Fast Lane till a decision is finalized for revised procedure.

4. M/s Fast Lane has represented that the supply of data to them was going on smoothly and suddenly its supply was stopped causing disruptions in Company's work and affecting its contractual obligations towards its customers, employees and lenders. In the meeting held on 02.03.2016 it was directed to examine the contract signed with M/s Fast Lane and submit if we have committed for a long term to /s Fast Lane in the contract.

5. Salient features of the contract may be seen in Para 12 at pages 58-60/ante. The following points relating to the contract have been brought out at pages 61-62/ante:

i) The contract appears to be an open ended one with no period being specified in the body of the contract. However, in Schedule 1 - Charges, the duration of contract has been specified as one year.

ii) Clause C.3.3 provided for review of the contract annually by MoRTH.

iii) With regard to the benefits to the government, no substantial benefit seem to have accrued to MoRTH for Vahan/Sarathi data. No reports have been shared with MoRTH by customer.

iv) The rate for the contract was fixed at 1 crore without taking views of IFD. Now the point E.3.1 of the contract allows MoRTH to increase the charges limited by CPI increase.

v) The contract requires to be redrafted to make it balanced as in the present draft it is heavily in favour of the customer.

vi) There is another application for sharing of data on bulk basis.

6. The relevant clauses of the contract having a bearing on the duration of the contract have been brought out at page 71/ante. On a combined reading of the relevant clauses, it appears that the contract is indeed an open ended one, with provisions for annual review and price increases. Besides, there are provisions for suspension and termination of the contract on the grounds/events specified in the contract.

7. The matter was referred to Finance Wing vide notes at pages 61-62/ante. Finance Wing remarked that earlier also they had raised some issues at page 37/ante which have not been properly replied. Further, no specific point has been given on which concurrence of IFD is required. Replies to IFD's comments at page 37/ante were furnished by MVL section vide notes at pages 65/ante. The matter was thereafter re-examined by Finance Wing at pages 66 -67/ ante but the file was

returned with the remarks that no specific point for concurrence had been made out and also the issue earlier addressed by IFD had not been replied.

8. Meanwhile, a letter dated 2.5.2016 was received from M/s Fast Lane saying that they are experiencing extreme hardships and unable to meet their commitment for salaries for employees, their legal obligations for taxation and honouring of payments to their contractual agreements. The Company stated that there are provisions in the contract for resolving any issues but they never received any advance written notice or reasons from MORTH for stoppage in supply of data nor have they been given opportunity of redress. The Company has requested for restoration of the supply of data on urgent basis so that they can rescue and meet their contractual obligation towards customers, employees and bank lenders before irreparable damage is caused. The Company also requested the Ministry to finally amend the contract and resume the supply of data. The Company has also requested for amendment in the contract for correct incorporation of the data fields to be shared. The Company has further requested for supply of all legacy data adding that the contract is continuous one and the price will be adjusted on an annual basis by adding the value of CPI as per the contract.

9. It is felt that the vehicle data which has, and is getting, accrued to the National Register should be put to good use in the public interest. It was with this objective that the Ministry had decided to share anonymised data with interested entities for payment of a fee of rupees one crore per annum towards service charges, the rate of fee having been arrived at on the lines of fee for similar services availed by M/s Fast Lane in the UK. Since the Ministry is under contractual obligation to supply the data to the Company, it appears desirable to resume the supply of data by making necessary changes to the contractual clauses to further safeguard government interest, as the Company is willing to accept amendments to the contract. As regards issues relating to security and data leakage possibility, raised by NIC, it appears that since the Ministry is sharing anonymised data, under a legal contract having provisions regulating conditions of use (clause B4); data protection (clause D1); data security (clause D3); restrictions on disclosure of data (clause D5); transfer and sub-contracting (clause H1) etc. Still, if NIC has any specific suggestions to further strengthen data security or minimise data leakage possibility, their suggestions can be considered for incorporation in the contract in discussion with the Company.

10. Keeping in view the concerns expressed in the previous pages, the following amendments to the contractual clauses are suggested:

i) At present, the contract is open-ended. It is suggested that a period of 15 years may be provided in the contract, which will be fairly wrong for a company to put in necessary investment and to create requisite infrastructure.

ii) The annual raise to the tune of rise in CPI appears to be on a lower side. The revision in rate may be fixed to the extent of the percentage change in consumer price index OR 5% per annum, whichever is higher. The contract vests the right in the government to increase the annual charges.

iii) The Company may be required to generate and furnish the following reports to the Ministry - on quarterly basis or at such higher frequency - as may be required from time to time to provide inputs for use by the government for framing laws and deciding public policy regarding vehicles and vehicular emissions etc. and for being shared with other Ministries/Departments/ Undertakings /industry etc.:

a) Reports to improve revenue enforcement and collection by State Transport Departments.

b) Reports containing information in transactions - in vehicular or monetary terms - for performance measurement of various States and regions.

(contd. from pre-page -

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(Part III)

- c) Reports on missing/lagging data points to improve Vahan data quality.
- d) Emission level based reports in respect of specific areas/regions for enforcement purposes and also for formulation of policies to curb pollution/improve environment.
- e) Reports on segmentation of vehicle types being registered.
- f) Geographical dispersion of vehicles being registered.
- g) Vehicle type/category-wise reports for different cut off dates/age of vehicles.
- h) Reports on duplication of vehicle records in same and different states.
- i) Reports in the prescribed format for formulation of "End of Life of Vehicles" (ELV)/ "Authorised Treatment Facilities" (ATF) to provide inputs for framing scrappage policy for vehicles.
- j) Reports for forecasting future trends/requirements for Automobile Industry e.g. electrical vehicles, charging points etc.
- k) Reports to provide inputs for automation and simplification of procedures as may be required from time to time with a view to minimise footfall at RTOs.
- l) Reports formatted to the needs of Law Enforcement agencies as may be required from time to time.

Note: The Ministry may reserve right to share such information/data/reports with the industry as considered necessary in the public interest.

11. It is also proposed that if any other private company or organization desires to have anonymised bulk data, they may also be provided the same at the same rates and on same terms and conditions as in the case of M/s Fast Lane. A notice to this effect may be uploaded on Ministry's website. However, any research organisation or recognized university located in India or any of the agency specified under Rule 126 of CMVRs may be provided to the data free of cost.

12. It is also proposed that for convenience of accounting, the entire fee received from the scheme of bulk data sharing may be deposited in the Consolidated Fund of India instead of being kept in a separate account.

13. Submitted please.

Handwritten:
20/3/2018
SC(MVL)

Handwritten:
H2Share
20/3/18

Handwritten:
US(MVL)
DIP(MVL)

Handwritten:
AS
21/3/18

Handwritten:
We may have a joint meeting with NRC,
IPB to discuss

Handwritten:
Ludh-33 (C)
20/3/18

Handwritten:
- JS (C)

Handwritten:
11.00 am on 11/4

Handwritten:
27/3

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F-715 (MVL)
29-04-18

Handwritten:
AS (MVL)

Handwritten:
ABH
JS (MVL)

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Jat
21/4

RT-11036/46/2014 - MVL
(Part II)

Reference remarks on note pre-page:-

Draft meeting notice is placed
below for kind approval please.

Officer
09/4/18

H2Share
9/4/18

SO(MVL)

OS(MVL) - on leave

Dis(MVL)

Food-SO(MVL)
9/4/18

S.O. MVL

Subject: - Sharing of Bulk data

The matter in this file is regarding the sharing of bulk data of National register (except personal details) to any organisation. In this regard, the Ministry has signed a contract with M/s Fastlane 16.9.2014.

2. The sharing of data was then stopped considering the safety issues raised by various members of Apex Committee. The issue has been discussed with NIC in the meeting held on 13th April, 2018, wherein it has been decided that the bulk anonymous data may be shared and the anonymous data may be shared on government's portal for use by all.

3. Keeping in view, the Hon'ble Prime Minister's vision of Digital India, it has been decided that the data may be hosted on governments portal for use by all.

4. File is submitted for orders whether the sharing of anonymous data may be resumed with M/s Fastlane or not.

[Signature]
26/4/18
SO(MVL)

[Signature]
26/4/18

US(MVL) - on tour

[Signature]
US(MVL)

1. This Ministry had signed a contract with M/s Fast Lane Automotive Pvt. Ltd in 2014 for sharing bulk data available in the National Register against an amount of Rs. One Crore per annum. The rate of fee of Rs. One Crore per annum was decided in the meeting of the Secretary (RTH) on 6.6.2014, which was attended by Principal CCA, AFA and officers of the RT Wing and NIC.

2. NIC has reported that there are security issues and data leakage possibility in sharing bulk data and the Ministry should not encourage bulk data sharing at all to the private entities. This Ministry decided to discontinue supply of data to the company till a decision is finalized for the revised procedure.

3. It is felt that the Vehicles data which is getting accrued to the National Register should be put to a good use in the public interest. It was with this objective that the Ministry had decided to share anonymised data with interested entities for payment of a fee of Rs. One Crore per annum towards service charges.

4. There have been requests (Corr / Pg. 635) from various stake holders viz. the Automobile Manufacturers, Research and educational institutions etc. for providing the data for purposes which involves research and in-depth analysis for reports, which would further be used for various purposes such as proper planning in the sector, customer preferences, manufacturing mechanism etc. It

is expected that such a provision of data sharing would enrich research in the sector and further that would help the sector and the Indian economy.

5. The Union Government through Ministry of Science and Technology has formulated the **National Data Sharing and Accessibility Policy (NDSAP)**, while Ministry of Electronics & Information Technology (MeitY) is the nodal Ministry to implement the policy (Corr / Pg 622).

6. In pursuance of the NDSAP Policy notified by Government of India in March 2012, MeitY through NIC has set up the **Open Government Data (OGD)** Platform to provide open access by proactive release of the data available with various ministries/ departments/ organizations of Government of India and has created "data.gov.in" through National Informatics Centre (NIC).

7. OGD Platform is now available as Software as a Service (SaaS) model. It is envisaged that Ministries/Departments would release datasets on proactive/auto consumption basis through Application Programming Interfaces (APIs)/Web Services i.e. in line with the principles of Open by Default from all e-Government Service Applications particularly from Digital India initiative of the Government.


8. **Main objectives of OGD are:**

- a. Provisioning an enabling Platform to provide proactive and open access to the data generated through public funds by departments/ organizations of Government of India.
- b. To increase Transparency, Accountability, Citizen Engagement, Collaboration, Better Governance, Decision making & Innovation.
- c. Paradigm Shift in Governance - Direct Delivery of Services to Citizen, Setting up a Platform for Collaboration, Innovation in delivery of Services to Citizen.
- d. Main features of OGD platform include Single point access to open datasets, Responsive Web Layout design, Enhanced Visualization Platform, Better User Experience and efficient discoverability of resources, Cataloging of Similar resources, APIs, Embedding Catalogs, Widgets to share filtered set of catalogs, Catalogs Subscription, Community participation through Forums, Blogs, Infographics and Visualizaion and much more.

9. In view of the National Data Sharing and Accessibility Policy (NDSAP) and objectives of the OGD in line with the mission of Digital India, it is proposed that the non-sensitive and non-personal data, containing only those fields as per Information Technology (Reasonable security practices and procedures and sensitive personal data or information) Rules 2011 of Ministry of Communications and Information

Technology, 11th April 2011 (Corr / Pg. 629), may be made available, free of cost, through the OGD Platform.

10. Further, as only anonymised data is made available, the demand of data by the Insurance companies, banks, manufacturers for the data of specific record shall still exist and the Ministry shall continue providing the same as per the existing policy (Corr / Pg. 633) of this Ministry.
11. The proposal as at Para No. 9 and 10 above for consideration and this may be placed before the Working Group (Corr / Pg 666) for decision and for further placing before the Apex Committee. If agreed, suitable date / time may be provided for the meeting.
12. For consideration and further orders.


(Priyank Bharti)
Director (MVL)
1st May 2018

*F-35(T)
24/5/18*

-JS (Transport)

Sharing of data would help in research and projections for automobile growth in the country. It would be used by industry, academia, as well data analysts and would help in healthy growth of the sector. The proposal would be in line with the NSAP. In principle approval may be accorded for the above proposal to formalise the approach in the working group before approval by Apex Committee.

*F-35(T)
24/5*

*F-Secy CHTSD
21-05-18*


ABHAY DAMLE
JS (Transport)

 (JS)

Pl. circums.

JS(T)

AS to Mr. Apur

12/5/18

Ym
2/5/18

सुखवीर सिंह मलिक / Y. S. Malik
सचिव (स.प्र. व. राजभागी) / Secretary (S.P. & R.)

*F-2000
18/05/18*

*SO (MVL)
17/5/18*

*A. and up with an...
12/5*

14/5

Subject: - Brief Note on Sharing of Bulk data in chronological order.

An Apex Committee under the chairmanship of Secretary MORTH and Working Group under the chairmanship of JS(T) were constituted vide O.M. no RT-11036/47/2009-MVL dated 22.09.2011 to look into certain issues related to the State / National Registers of Driving Licenses and Registration Certificates.

The Constitution of the Working Group and the Apex Committee may kindly be perused (Flag A)

The working group in the meeting held on 13th Aug 2012 submitted recommendations to the Apex Committee wherein inter alia the proposal to charge Rs. 20/- per record from the public for access to VAHAN and SARATHI, as has been concurred by the Finance Wing with the hope that by these charges the project will be self- sustaining was discussed. The matter was placed before the Apex Committee. (may be seen at Flag B).

Scheme for accessing the data available on national register by various authorities was finalized at the level of Apex committee meeting on 30.1.13 wherein officers from MHA, DDG NIC, Advisor Ministry of Finance, Addl Leg. Counsel Ministry of Law, IRDA had participated. (may be seen at Flag C)

2. **Bulk Data Sharing.** - Major difference with the earlier data sharing scheme is that name of vehicle owners and their addresses will not be provided under bulk data sharing. In this regard, a meeting was taken by Secretary RTH on 25.4.2014 to discuss the proposal of M/s. Fast Lane regarding Bulk Data Sharing. JS(T), Dr Mahesh Chandra and Sh. Gautam Ghosh DDGs, NIC, Sh Sudhir Bhandhari, Pr CCA and Dir (RT) were present (may be seen at Flag D).

Decisions taken ^{under} are as under -

- Data must be made available to the interested organization so that it is put to proper use
 - It was brought that this data could be used by the automobile sector and other stakeholders in the interest of Indian economy. The public interest will be served not only from data sharing but also from the fact that it will be a revenue generation exercise
 - It was decided that the scheme may be drawn up within this week.
 - The Ministry may charge a fee of Rs.1 Crore per annum per customer.
 - As many customers as may be interested may be provided the data.
3. **Contract with M/s Fastlane**
- After the approval of Secretary, a Contract between M/s Fastlane and MORTH was vetted by the Law Ministry and then approved by the

RT-11036/46/2014-MVL (part III)

Secretary, MoRTH on 6.aug.2014 (may be seen at Flag E)

- The contract was based and customized on the sample contract developed by Driver and Vehicle Licensing Agency (DVLA, Dept of Transport)) of the United Kingdom.

4. Issues raised by M/s FLA after some time of operationalization of data sharing

- The contract with the company was signed in September 2014 for data sharing.
- Company pointed out that they have not received the full data till date. Further the quality of data is extremely poor and has been incomplete and requested for postponing the commencement of contract w.e.f. 1st May 2015.
- NIC reported that the data had been provided as and when was available but admitted that there were shortfalls. NIC also stated that this would be partially addressed as the technical issues with States such as Telangana and Andhra Pradesh not supplying information was being resolved. M/s Fastlane agreed that they would accept and respect any decision made by MoRTH in granting any grace period.

5. Decision of grace period- Meeting held on 24.11.2015 by Secretary RTH

ASFA, JS (T), DS(MVL), Sh Nagaraj Kulkarni from NIC and Sh. Nirmal S Saranna, CEO, Fastlane attended. It has been decided to provide the grace period till 30.11.2015 for contract of which first year was completed on 16.9.2015 (may be seen at Flag F). It is pertinent to mention that as per bulk data contract signed with M/s FLA, validity period / duration of the contract has nowhere been mentioned and agreed to. It appears to be an open ended contract. However as per clause C3.3 "The MoRTH shall review the Contract with the Customer annually. Where required by the MoRTH, the parties shall meet in person.". Several meetings were held in this regard and it was agreed between the parties that there was full compliance from Fastlane in meeting the contractual obligations, and, furthermore, that the contract would continue after the Grace Period with adjustment of payment with addition of CPI charges.

6. The sharing of data was then stopped in February 2016 to consider the potential safety issues raised by the various members of Apex Committee. The issue has been discussed with NIC in the meeting held on 13th April 2018 wherein it has been decided that the bulk anonymous data may be shared

and the anonymised cuts of data may be shared on the Government's portal for use by all. It was also directed to examine the contract signed with M/s Fast Lane and submit if we have committed for a long term to M/s Fast Lane in the contract. The contract appears to be an open ended one with no period being specified in the body of the contract.

7. Meanwhile, a letter dated 2.5.2016 (Flag G) M/s Fast Lane has requested for restoration of the supply of data on urgent basis so that they can rescue and meet their contractual obligation towards customers, employees and bank lenders before irreparable damage is caused. The Company also requested the Ministry to finally amend the contract and resume the supply of data. The Company has also requested for amendment in the contract for correct incorporation of the data fields (to align National Register terminology) to be shared. The Company has further requested for supply of all legacy data adding that the contract is continuous one and the price will be adjusted on an annual basis by adding the value of CPI as per the contract.

8. There have been requests (Corr / Pg. 635) from various stake holders viz. the Automobile Manufacturers, Research and education institutions etc. for providing the data for purposes which involves research and in depth analysis for reports, which would further be used for various purposes such as proper planning in the sector, customer preferences, manufacturing mechanism etc. It is expected that such a provision of data sharing would enrich research in the sector and further that would help the sector and the Indian economy.

9. In view of the National Data Sharing and Accessibility Policy (NDSAP) and objectives of the OGD in line with the mission of Digital India, it is now proposed that the anonymised data (non-sensitive and non-personal data) containing only those fields as per Information Technology (Reasonable Security Practices and procedures and Sensitive personal data or Information Rules, 2011 of Ministry of Communications and Information Technology dated 11th April, 2011 (Corr./Pr. 629) available at National register may be made available.

10. Sharing of Data would help in research and projections for automobile growth in the country. It would be used by the Industry, academia, we well as data analysts and would help in healthy growth of the market. The proposal would be in line with the NDSAP.

11. It is felt that the vehicles data which is getting accrued to the National Register should be put to good use in the public interest. It was with this objective that the Ministry had decided to share anonymous data with the interested entities for a payment of a fee of Rs. One Crore per annum

towards the service charges, the rate of fee having been arrived at on the lines of fee for similar services availed by M/s Fast Lane in the UK. Since the Ministry is Contractual obligations to supply the data to the Company, it appears desirable to resume the supply of data by making necessary changes to the contractual clauses to further safeguard Government interest, as the company is willing to accept amendments to the contract. As regards issues relating to security and data leakage possibility raised by NIC, it appears that since the Ministry is sharing anonymised data, under a legal contract having provisions regulating conditions of use (clause B4); data protection clause (clause D3); restrictions on disclosure of data (clause D5); transfer & sub-contracting (clause H1) etc. Still, if NIC has any specific suggestions to further strengthen data security or minimise data leakage possibility, their suggestions can be considered for incorporation in the contract in discussion with the Company.

12. Keeping in view the concerns expressed above, the following amendments to the contractual clauses are suggested:

- i) At present, the contract is open ended. It is suggested that a period of 15 years may be provided in the contract, which is fairly long for a company to put in necessary investment and to create requisite infrastructure.
- ii) The annual raise to the tune of rise in CPI appears to be on lower side. The revision in rate may be fixed to the extent of the percentage change in CPI or 5% per annum, whichever is higher. The contract vests the right in the Government to increase the annual charges.
- iii) The company may be required to generate and furnish reports (p76/77) to the Ministry on quarterly basis or at such higher frequency - as may be required from time to time, to provide inputs for use by the Government for framing laws and deciding public policy regarding vehicles and vehicular emissions etc., and for sharing with other Ministries / Departments / Undertakings / Industry etc.

13. File is submitted for kind information and further orders please.

[Signature]
24/9/18
30(MVL)

[Signature]
US(MVL)
Dir(MVL)

[Signature]
25/9/18


[Signature]
25/5/18

Sub.: Sharing of Bulk Data

1. The note on pre page ante may be perused.
2. As desired by Addl. Secretary, at NP/81 a note on chronological basis is placed at NP /82-85, pre page ante.
3. The Union Government through Ministry of Science and Technology has formulated the **National Data Sharing and Accessibility Policy (NDSAP)**, while Ministry of Electronics & Information Technology (MeitY) is the nodal Ministry to implement the policy (Corr / Pg 622).
4. In pursuance of the NDSAP Policy notified by Government of India in March 2012, MeitY through NIC has set up the **Open Government Data (OGD)** Platform to provide open access by proactive release of the data available with various ministries/ departments/ organizations of Government of India and has created "data.gov.in" through National Informatics Centre (NIC).
5. OGD Platform is now available as Software as a Service (SaaS) model. It is envisaged that Ministries/Departments would release datasets on proactive/auto consumption basis through Application Programming Interfaces (APIs)/Web Services i.e. in line with the principles of Open by Default from all e-Government Service Applications particularly from Digital India initiative of the Government.
6. **Main objectives of OGD are:**
 - a. Provisioning an enabling Platform to provide proactive and open access to the data generated through public funds by departments/ organizations of Government of India.
 - b. To increase Transparency, Accountability, Citizen Engagement, Collaboration, Better Governance, Decision making & Innovation.
 - c. Paradigm Shift in Governance - Direct Delivery of Services to Citizen, Setting up a Platform for Collaboration, Innovation in delivery of Services to Citizen.
 - d. Main features of OGD platform include Single point access to open datasets, Responsive Web Layout design, Enhanced Visualization Platform, Better User Experience and efficient discoverability of resources, Cataloging of Similar resources, APIs, Embedding Catalogs, Widgets to share filtered set of catalogs, Catalogs Subscription, Community participation through Forums, Blogs, Infographics and Visualizaion and much more.
7. In view of the National Data Sharing and Accessibility Policy (NDSAP) and objectives of the OGD in line with the mission of Digital India, it is proposed that the non-sensitive and non-personal data, containing only those fields as per Information

Technology (Reasonable security practices and procedures and sensitive personal data or information) Rules 2011 of Ministry of Communications and Information Technology, 11th April 2011 (Corr / Pg. 629), may be made available, through the OGD Platform.

8. For consideration and further orders.


(Priyank Bharti)
Director (MVL)
25th May 2018

-JS (Transport)

The sharing of data without personal particulars would be helpful for R&D to understand the trends in Indian automobile market. The issue involved is whether the data sharing should be

- ① done through competitive pricing or
- ② fixed pricing or
- ③ free of cost.

If it is done through competitive pricing, then only a single party would hold the data and would lead to monopolistic practices.

If fixed pricing is followed, then any party/agency can pay the amount and get the data. The price discovery would however remain a challenge.

If the data is shared free of cost, then it would be in line with the National Data sharing

and Access policy. Everyone will have an access to the data and can use it for analysis and R+D.

F-AS
29-05-13

[Signature]
29/5

ABHAY DAMLE
JS (Transport)

[Signature]
AS

What is your recommendation with regard to the continued with M/S PLA?

[Signature]
29/5

DR. P. LEENA NANDAN
Additional Secretary

[Signature]
JS (CT)

Data sharing should not be seen as a tool to generate revenues for the government. In any case, the revenues that would be received would be very low as compared to the total investments. The true writ is PLA is that for price discovery, no strong base is available. Moreover, data quality is not consistent and based on the inputs from states. Hence, if we share the data at a large scale, we may end up in litigation for quality of data, for which there are used to approach very frequently. It is therefore proposed that we may allow access to the data with open access policy.

F-AS
29-05-13

[Signature]
29/5

ABHAY DAMLE
JS (Transport)

R.T.I.

In the instant file, two issues are being dealt with. The first is regarding the Contract with M/s Fast Lane Automotive Pvt. Ltd. and the second is with reference to the National Data Sharing and Accessibility Policy (NDSAP).

2. The Ministry had signed a contract on September 16, 2014 for sharing bulk data from the National Register with M/s FLA (P) Ltd. against an agreed amount of Rs. 1 crore p.a. which would be revised year on year on the basis of the Consumer Price Index. It is noteworthy that no validity/duration of the Contract has been mentioned in the Contract; as such, the Contract appears to be an open-ended one. However, Clause C3.3 provides that:

"The MoRTH shall review the Contract with the Customer annually. Where required by the MoRTH, the parties shall meet in person."

3. In pursuance to the said contract, M/s FLA (P) Ltd. deposited Rs. 1 crore in two instalments. The required data was being provided by NIC, but some issues were raised by M/s FLA (P) Ltd. in April 2015 regarding quality and timeliness of the data. Hence, after perusing NIC's report on the matter, the Ministry decided to give a grace period by extending the contract from September to November 2015. The data continued to be provided to M/s FLA (P) Ltd. till February 2016, when it was decided on page 54/N that Bulk Data Sharing may be discontinued till a final decision on the entire issue is taken. Since then, the data has not been provided by NIC and a cheque of Rs. 50 lakhs deposited by M/s FLA (P) Ltd. has not been encashed. Therefore, a decision now needs to be taken on the continuance of the Contract which was approved on page 19/N by the then Secretary (RT&H).

4. As stated in Para 1, a connected issue is with reference to the NDSAP, which is being implemented through the Ministry of Electronics and Information Technology (MeITY). As per provisions of the Policy, NIC has set up the Open Government Data (OGD) platform for open access to data that would be released by various Ministries/Departments/Organisations on data.gov.in. The objectives of OGD have been enumerated on para 6 of page 86/N. In the case of RT&H, it has been suggested that based on information available in the National Register, anonymized data, which is non-sensitive and non-personal and would help in R&D by providing relevant information such as customer preferences, manufacturing mechanism etc., would be released on this platform. The said data would be available free of cost as per the policy.

5. It is, therefore, proposed that the Contract with M/s FLA (P) Ltd. be terminated with a detailed communication to the effect that the Ministry would be releasing anonymized data directly on the data.gov.in. platform which can be utilized by all stakeholders including M/s FLA (P) Ltd. for their specific purposes. The cheque of Rs. 50 lakh given by M/s FLA (P) Ltd. may also be returned to them. Further, as proposed at para 7 on page 86-87/N, we may coordinate with MeITY to ascertain the process defined under the OGD. NIC can then be authorized to upload the anonymized data and take all requisite steps as per the approved Government policy.

For kind approval to para 5 above.

(Leena Nandan)
Additional Secretary (RTH)
May 30, 2018

Secretary (RT&H)

PL. discuss Action Lines on

A. A. H.

Y. N. S. 4/6/18

2. Secy (RT&H)
20/5/18

P. S. Nandan
4/6/18

Meeting with
NIC
4/6/18

4/6/18

May call a meeting with Meity. 4/6/18

4/6/18

4/6/18

Subject: - Sharing of Bulk data

The matter in this file is regarding the sharing of Bulk Data. In this regard, it has been directed that the contract with M/s Fastlane Ltd. be terminated with a detailed communication to the effect that the Ministry would be releasing anonymised data directly on data.gov.in platform which may be utilized by all the stakeholders including M/s Fastlane Ltd.

2. It has been directed that a meeting with Ministry of Electronics and Information Technology (Meity) may be convened to discuss the modalities on uploading the anonymised data on the data.gov.in portal.

3. Accordingly, a draft meeting notice is placed below requesting JS(T) to indicate suitable date and time please.

JS(T)
19/7/18
SO(MVL)

H. Shree
19/7/18

JS(MVL)

JS
19/7/18

Dir(MVL)

Amend notice flr.

JS
19/7

Sh. T. Chandra

As directed, meeting notice has been amended and placed below for kind approval please.

JS
29/7/2018

Dir(MVL)

Date / Time for holding the meeting with Meity & NIT for data uploading.

JS

12 noon on 26 July

JS
23/7

F. D. D. MVL
23-07-18

JS(MVL)

JS
ABHAY DAMLE
JS (Transport)

Issue notices.

JS
23/7

JS(MVL)

JS(MVL)
23/7

JS
23/7

RT-11036/46/2014-MVL

Reference note pre-page:-

A Meeting to discuss the modalities for integration of transport related bulk-data with data.gov.in portal was held on 26.07.2018.

2. Accordingly, a draft minutes of meeting is placed below for kind approval please.

Hmas
26/7/2018
SO(MVL)

US(MVL)

Dir(MVL)

HdShane
26/7/18

DP
27/7/18

- 1 okay.
- 2 Also put up status of para 5 of rel/89.

US(MVL) SO(MVL)
1/8/17

DP
27/7/18
SH JK

Subject: - Sharing of Bulk data

The matter in this file is regarding the sharing of Bulk Data. In this regard, it has been directed that the contract with M/s Fastlane Ltd. be terminated with a detailed communication to the effect that the Ministry would be releasing anonymised data directly on data.gov.in platform which may be utilized by all the stakeholders including M/s Fastlane Ltd. and the cheque of Rs. 50 lakhs should be returned to M/s Fastlane.

2. Accordingly a draft letter to M/s Fastlane Ltd. is placed below for kind approval please.

U.S. (MVL)
6/8/2018

U.S. (MVL)

U.S. (MVL)
9/8/18

Dir (MVL)

Amended the letter to be sent. Stating brief facts and reasons for cancellation. Put up accordingly.

U.S. (MVL)
9/8

U.S. (MVL)
9/8/18

Draft letter has been amended as directed. Submitted for approval please.

U.S. (MVL)
6/8/2018

Dir (MVL)

1. In this file the issues of providing Transport related data available on National Registers i.e. on VAHAN in the Open Government Data (OGD) platform and the second issue of terminating the contract of M/s Fastlane Ltd. for the data sharing are being considered. The detailed note on pre pages (NP/86 to 89) may be considered.

2. A contract was signed between Ministry of Road Transport & Highways and M/s Fast Lane Automotive Pvt. Ltd. on 16.9.2014 for sharing bulk data available in the

National Register against an amount of rupees one crore per annum, payable in two instalments every year. The payment of Rs. One Crore was received through two instalments of Rs. 50 lakhs each received vide cheque No 414734 dated 17.09.2015 and cheque No. 414735 dated 09.10.2015. The sharing of data started on 16th September, 2014 upto 15th September, 2015 with condition "whatever data available" was supplied to the company as per the terms of the contract. However, considering the submissions made by M/s Fastlane Ltd, a grace period for sharing of data was given upto 30th November, 2015

2. A meeting of the Apex Committee under the Chairmanship of Secretary (RTH) was held on 28.11.2016 to discuss the issue of bulk data sharing in presence of AS&FA, JS(T) and other members of Apex Committee where in it was decided that the bulk data may not be shared with the private companies due to security issues.


3. In view of the National Data Sharing and Accessibility Policy (NDSAP) and objectives of the OGD in line with the mission of Digital India, it is being considered that the anonymised data (non-sensitive and non-personal data) containing only those fields as per Information Technology (Reasonable Security Practices and procedures and Sensitive personal data or Information) Rules, 2011 of Ministry of Communications and Information Technology dated 11th April, 2011, available in National register would be made available free of cost through OGD Platform.

4. The contract with M/s Fastlane Automotive Pvt. Ltd. regarding sharing of Bulk transport data may be considered for termination. The cheque Number 414747 dated 31.01.2016 for an amount of Rs. 50 Lakhs, which was given for continuity of the data sharing contract beyond 1st year has not been processed by the Ministry and the validity of the cheque has expired may be intimated to the company. If considered the DFA to be sent to M/s Fastlane Ltd. is attached for consideration.

5. In regard to the sharing of data through the NIC OGD platform, a meeting was held in the office of the JS (T) on 26.July.2018 where officers from MEITY and NIC had participated. Representative from MEITY had clarified that the data size is not a problem as far as uploading the bulk anonymised data on the portal data.gov.in and that the personal details like name, address etc. should not be uploaded. Further, the frequency of updating of the Data Base may be decided by MoRTH. Further, the demand of data by the insurance companies, banks, manufacturers for the vehicles, the data of specific record shall still exist and the Ministry shall continue providing the same as per the existing policy (Corr/ 633) of this Ministry. It is proposed that the VAHAN Data available with NIC may be made available through the OGD platform and that:-

- a. The fields which are proposed to be shared are as per the list attached. Personal details like owner name, address, chassis and engine numbers, insurance and hypothecation details may not be shared.
- b. The Data would be updated once in 3 months by NIC on the OGD platform

6. The above proposal as at Para 4 and 5 for consideration and this may be placed before the Apex Committee.


(Priyank Bharti)
Director (MVL)
16th August 2018

-JS (Transport) If approved, the data sharing may be allowed to all in public domain. The matter has been discussed with MEITY and they have agreed with

proposed to share anonymous data. Since
such data would be available in public domain
and we may not propose to give data of 100 m.
class m/engine m (as some would lead to the details
of the owner), so there would be no need to
store the data separately with agencies such as

mail sent on
22/8/18 at
11:30 AM

fast lane.

May kindly indicate a suitable date and time
to call the meeting of the Appo Committee to
take the first call.

Day
13/8
ABHAY DAMLE
JS (Transport)

F. Secy (RTH)
28/8/18
Noted
CS

Day (RTH)

Please notice

JS (T)

Day
24/8

5th Sept. at 4.00 pm.

Y. S. Malik
24/8/18

मुख्यमंत्री/Secretary (RTH)
सचिव (स.प्र. व राज.मंत्रालय)

Day (RTH)

Put up notice with agenda

USC/MS

SO (RTH)

24/8/18

Am-JK

Te
24/8

Day
24/8/18

24/8/18

Reference pre-page:-

Draft meeting notice and agenda of the meeting of A per Committee is placed below for kind approval please.

24/9/2018
SO(MVL)

27/9/18

US(MVL)-CL

DIX(MVL)

Not kindly see the agenda

27/8

JS(CT)

FDIS(MVL)
29-08-18

DS(MVL)

28/8
ABHAY DAMLE
JS (Transport)

Meeting on 5th September, 2018 was postponed. As directed, a revised meeting notice is placed below for kind approval please.

06/9/18

DIX(MVL)

Meeting on 13/9/18 at 3 PM.

6/8

SO(MVL)

~~Draft meeting notice~~

Meeting of Apex Committee was held on 13.09.2018. Draft minutes of the meeting is placed below for kind approval please.

Please speak.

17/11/15

29
17/9/2018

S-curve / S.t. denoting

19) 9

RT-11036/46/2014-MVL (part III)

Subject: - Sharing of Bulk data

The matter in this file is regarding the sharing of Bulk Data. A meeting of Apex Committee was held under the Chairmanship of Secretary (RTH) on 13.09.2018 to discuss the issues regarding the following: -

- (a) Review of the existing policy for data sharing on payment basis.
 - (b) Sharing of bulk anonymised data available in the National Register to be made available free of cost through OGD Platform and sharing only (non-sensitive and non-personal data) containing only those fields as per Information Technology (Reasonable Security Practices and procedures and Sensitive personal data or Information) Rules, 2011 of Ministry of Communications and Information Technology dated 11th April, 2011.
2. The issues were discussed and NIC was directed to furnish the vehicle details/ parameters given to different stakeholders in a tabular form to decide which data may be uploaded free of cost and which data can be utilised to generate revenue. The parameters currently shared with different stakeholders is placed at Flag X.
3. In the meantime, CEO, NITI Aayog vide D.O letter No. 3144/2018: tpt dated 26th October, 2018 has requested this Ministry to make available the vehicle registration data in public domain. It has been further requested that Ministry may ensure that only cumulative data may be shared in public domain and no personal data should be revealed.
4. File is submitted for kind information and further directions please.

Handwritten:
12/11/18
SC (MVL)

Handwritten:
US (MVL)

Handwritten:
12/11/18
12/11/18

Handwritten:
DS (MVL) entaur
DS (MVL)

Handwritten:
Let us place this agenda in Apex Committee. Let us make (compromise on) accordingly with request for schedule from Secretary.

Handwritten:
Ind. Sec. (MVL)
16/11/18

Handwritten:
US (MVL)

Handwritten:
Joint Secretary

Subject: - Sharing of Bulk data

The matter in this file is regarding the sharing of bulk data of National register (except personal details) to any organisation. In this regard, the Ministry has signed a contract with M/s Fastlane on 16.9.2014.

2. The sharing of data was then stopped considering the safety issues raised by various members of Apex Committee. The issue has been discussed with NIC in the meeting held on 13th April, 2018, wherein it has been decided that the bulk anonymous data may be shared. Keeping in view, the Hon'ble Prime Minister's vision of Digital India, it has been decided that the data may be hosted on governments portal for use by all.
3. In regard to sharing of data through NIC OGD platform, a meeting was held in the office of JS(T) on 26th July, 2018 where officers from MEITY and NIC had participated. Representative from MEITY had clarified that the data size is not a problem as far as uploading the bulk anonymised data on the portal data.gov.in and that the personal details like name, address etc. should not be uploaded.
4. Thereafter, a meeting of Apex Committee was held under the Chairmanship of Secretary (RTH) on 13.09.2018 to discuss the issues regarding sharing of bulk data.
5. The issues were discussed and NIC was directed to furnish the vehicle details/ parameters given to different stakeholders in a tabular form to decide which data may be uploaded free of cost and which data can be utilised to generate revenue. The parameters currently shared with different stakeholders is placed at Flag X.
6. In the meantime, CEO, NITI Aayog vide D.O letter No. 3144/2018: tpt dated 26th October, 2018 has requested this Ministry to make available the vehicle registration data in public domain. It has been further requested that Ministry may ensure that only cumulative data may be shared in public domain and no personal data should be revealed.
7. Accordingly, as directed, a meeting of Apex Committee may be convened to discuss the following issues: -
 - (a) Review of the existing policy for data sharing on payment basis.
 - (b) Sharing of bulk anonymised data available in the National Register to be made available free of cost through OGD Platform and sharing only (non-sensitive and non-personal data) containing only those fields as per Information Technology (Reasonable Security Practices and procedures and Sensitive personal data or Information) Rules, 2011 of Ministry of Communications and Information Technology dated 11th April, 2011.
8. File is submitted for convenience of Secretary (RTH) indicating suitable date and time.

Intd. JS(MV)
6/12/18

Intd. DS(MV)
29/12/18

30/12/18
Secretary

27/11/18
27/11/18
27/11/18

US (MVT)

DS(MV) on the duty

DS(MV)

Have a direct meeting again for approval of Secretary

DS (MVT)

US (MVT)

27/11

Int. in in
consultation
with NIC (MVT)

27/11/18
27/11/18
27/11/18

Subject: - Sharing of Bulk data

The matter in this file is regarding the sharing of bulk data of National register (except personal details) to any organisation. In this regard, the Ministry has signed a contract with M/s Fastlane on 16.9.2014.

2. The sharing of data was then stopped considering the safety issues raised by various members of Apex Committee. The issue has been discussed with NIC in the meeting held on 13th April, 2018, wherein it has been decided that the bulk anonymous data may be shared. Keeping in view, the Hon'ble Prime Minister's vision of Digital India, it has been decided that the data may be hosted on governments portal for use by all.
3. In regard to sharing of data through NIC OGD platform, a meeting was held in the office of JS(T) on 26th July, 2018 where officers from MEITY and NIC had participated. Representative from MEITY had clarified that the data size is not a problem as far as uploading the bulk anonymised data on the portal data.gov.in and that the personal details like name, address etc. should not be uploaded.
4. Thereafter, a meeting of Apex Committee was held under the Chairmanship of Secretary (RTH) on 13.09.2018 to discuss the issues regarding sharing of bulk data.
5. The issues were discussed and NIC was directed to furnish the vehicle details/ parameters given to different stakeholders in a tabular form to decide which data may be uploaded free of cost and which data can be utilised to generate revenue. The parameters currently shared with different stakeholders is placed at Flag X.
6. In the meantime, CEO, Niti Aayog vide D.O letter No. 3144/2018: tpt dated 26th October, 2018 has requested this Ministry to make available the vehicle registration data in public domain. It has been further requested that Ministry may ensure that only cumulative data may be shared in public domain and no personal data should be revealed.
7. Accordingly, as directed, a meeting of Apex Committee may be convened. The draft agenda for the meeting is placed at Flag Y.
8. File is submitted for convenience of Secretary (RTH) indicating suitable date and time.

Handwritten:
~~JS (MVL)~~
 07/11/18
 SO (MVL) - on leave
 US (MVL)
 JS (MVL)

Handwritten:
 JS
 7/1/18

Handwritten:
 JS (MVL)
 7/1/18

Handwritten:
 As directed, the file is put up for holding the APEX Committee meeting for sharing Bulk data of registered Vehicle/Scratch Users. The draft Agenda (H/c) & Data parameters to be shared are put up for consideration.

Handwritten:
 JS (MVL)

Handwritten:
 JS
 7/1/18
 Ran. Deep Choudhary
 Deputy Secretary

F.P.P.

Sub: Sharing of Bulk data

In view of the National Data Sharing and Accessibility Policy (NDSAP) and objectives of the open Government data (OGD) in line with the mission of digital India, it is to be considered whether the non-sensitive and non-personal data containing only those fields as per the Information Technology (Reasonable Security Practices And Procedures and Sensitive Personal Data or Information) Rules, 2011 of the Ministry of Communications and Information Technology, 11th April, 2011 may be made available through the ODG platform. The proposed fields which are to be shared are as per the list attached with the proposed agenda. Personal details, like the owner's name, address, chassis and engine numbers, insurance and hypothecation details are not proposed to be shared.

2. The Ministry had signed a contract in the year 2014 for sharing bulk data from the National Register with M/s Fastlane against an agreed amount of Rs. 1 crore per annum. M/s Fastlane had deposited Rs. 1 crore in two installments and the data was provided by NIC, but certain issues were raised by the company regarding the quality and timelines of the data. The grace period by extending the contract was provided to the company and data sharing was discontinued from February, 2016 when it was decided that a decision on this entire issue be taken. Decision needs to be taken in regard to the contract/termination of M/s Fastlane.

3. Certain organisations, like CIBIL, Droom, Cartrade have made application for access of data as a paid service under the current policy as is being given to the automobile companies/insurance companies etc., as these companies are related to business of transport sector. Decisions for granting NR paid access is to be taken.

4. Draft agenda for consideration. It is requested to seek date and time for holding the Apex Committee Meeting from Secretary (RTH) preferably after 18th January, 2019.

Addl. Secretary

(Priyank Bharti)
Joint Secretary(MVL)
10th January, 2019

File No. AS(RTH)
12/01/2019

PS to Secy
12/01/2019

22.01.19 at 12.00 noon.

YMDW
13/1/19

Secretary RTH

AS - on Tour

JS (MVL) - O.L.

JS (RTH) - L.O.

ABHAY DAMLE
JS (Transport)

JS (MVL)
14-01-19

JS (MVL)
JS (RTH)
JS (MVL)
JS (RTH)

Ramandeep Chowdhary
Deputy Secretary

Issue meeting notice (SO (MVL))
15/1/19
15/1/19

Reference pre-page:-

Draft meeting notice is placed below for kind approval please.

AK
15/1/2019

SC(MVL)

AK
15/1/19

US(MVL)

DS(MVL)

AK
15/1/19

Meeting Notice & Draft agenda. Pls see before being issued 15/01/19

DS(MVL)

DS(MVL)

AK
15/1

US(MVL)

AK
15/01/19

SC(MVL)

16/1/19

As directed, a presentation on sharing of Transport data available in National Register is placed below at Pg X.

Submitted please.

AK
18/1/19

US(MVL)

DS(MVL)

AK
18/1/19

for consideration of PPT

DS(MVL)

g's good. Move it loaded on desktop in his mtg + computer.

Hemant Choudhary
by Sonali

DS(MVL)
SC(MVL)

21/01/19

AK
21/1

RT-11036/46/2014-MVL
(Part III)

Reference note pre-page:-

As directed, revised meeting notice
is placed below for kind approval
please.

Hmas
22/01/2019

AS modified please.

US(R.S) - L.O

22/1

SO(MVL)

As directed by JS(MVL), revised meeting
notice is placed below for kind signature
please.

Hmas
22/1/19

SO(MVL) - on leave

US(R.S) - L.O

22/1

SO(MVL)

RT-11036/46/2014-MVL

Subject: Sharing of transport data.

The matter in this file is regarding sharing of transport data available in Vahan/Sarathi Database to different Stakeholder.

2. A meeting of Apex committee was held on 30.1.2019 to discuss various issues regarding sharing of data.
3. Accordingly, draft minutes of the meeting is placed below for kind approval please.


JS
01/2/2019

US(RSS)-L.O

DS(MYL)

Meeting proceedings of the Apex Committee
chaired by Secretary, MoRTH for approval & signing

JS(MVL)


Ramandeep Choudhary
Deputy Secretary

The meeting of the Apex Committee under the Chairmanship of Secretary (RTH) to discuss the issues regarding access of data available in National Register Portal (VAHAN/SARATHI) was held on 30.1.2019.

2. It was brought to the notice of the Committee that there had been request for sharing of the bulk data available under VAHAN to be used for analytical or other planning purposes by the Analytic/Data research forms. Further, a reference received from the CEO, NITI Aayog also advises for availability of such bulk data in the public domain as it will increase the market transparency and boost investor confidence and also would help in developing policies etc.

Contd...

F.P.P.

3. It was discussed and decided that the bulk data is required to be provided to the companies on such terms and conditions which the Ministry may decide. A committee of JS(Transport), JS(MVL) and CTO eDisha was constituted to formulate a policy defining the rate and other measures for data protection for bulk data sharing in consultation with SS&FA. The sub-committee has forwarded its recommendation to the SS&FA.

4. The Minutes of the meeting are attached for consideration and approval of Secretary (RTH).

(Priyank Bharti)
Joint Secretary(MVL)
5th March, 2019

Addl. Secretary

As amended. There has been too much delay in submission of the minutes. Pl. put back urgently.

Filed-Addl
05/3/19

Rd
7/3

Joint Secretary

JS (MVL)

1. Amended.

2. As per the decision of the Spec. Committee, the three member sub-committee needs deliberating and has forwarded its report in another file to the Secretary RTH. Therefore, a delay in processing this.

File Received on 05/03/2019
O/o Secretary, MoRTH

Filed-Addl
08/03/2019

Addl. Secretary

Draft minutes of meeting re. bulk data are for kind approval.

प्रियंक भारती/Priyank Bharti
सहायक सचिव/Joint Secretary

Filed-Addl
06/03/19

Secretary RTH

As per draft
Please send

As Rd 7/3

JS (MVL)

Joint Secretary

7/3/19

contd

R. P. P.

Please circulate

$$\frac{\sqrt{2}}{8/6}$$

~~→ S Cynus~~

~~→ 08/3~~

Sh. P. P. P.
2/5/10

US (m)
20m

Subject: - Grant of Bulk transport data as per Bulk Data Sharing Policy

FR is a letter dated 18th march, 2019 received from Fast Lane Automotive Pvt. Ltd. regarding the subject mentioned above and has stated that the company fulfils all the criteria as stipulated in this Ministry's Policy for sharing of Bulk Data and the bulk data may be granted to them.

2. It has been further stated that the company is engaged in the business of data analytics registered in India under Companies Act, 1956 (No. 1 of 1956) and has 54% Indian holding in the company.

3. File is submitted for approval of the competent authority.

[Signature]

26/3/2019

US(RS) - L.O

JS(MVL)

SO(MVL)

Please examine the request as per relevant rules/procedure. The proposal for decision may be clearly mentioned.

27/3

Subject: - Grant of Bulk transport data as per Bulk Data Sharing Policy

The matter in this file is regarding the sharing of Bulk transport data to data mining and analytics organisation. In this regard, the Ministry has finalised a policy named "Bulk Data Sharing Policy & Procedure" for sharing this transport data wherein the data may be provided if: -

(a) The Organization requesting for data should be registered in India with at least 50% ownership by an Indian resident or an Indian company.

(b) All bulk data accessed by the organization shall be processed/ stored in servers/ Data Center residing in India. The data at any point shall not be transferred/ processed/ stored in a server outside India.

2. FR is a letter dated 18th march, 2019 received from Fast Lane Automotive Pvt. Ltd. regarding the subject mentioned above and has stated that the company fulfils all the criteria as stipulated in this Ministry's Policy for sharing of Bulk Data and the bulk data may be granted to them.

3. It has been further stated that the company is engaged in the business of data analytics registered in India under Companies Act, 1956 (No. 1 of 1956) and has 54% Indian holding in the company.

4. File is submitted for approval of the competent authority to grant bulk transport data to Fast Lane Automotive Pvt. Ltd.

US(MVL)
may please
sec.

27/3/2019

SO (MVL) - in Election Duty
V. S. S. E.

29/3/19

Mention that
we may first
await finalisation
of agreement?

3. tendra
2/4/19

proposed

please comment.

Ramandeep Chowdhary
Deputy Secretary



No. RT-11036/46/2014-MVL

भारत सरकार

Government of India

सड़क परिवहन और राजमार्ग मंत्रालय

Ministry of Road Transport and Highways
(MVL Section)

Transport Bhawan, 1, Parliament Street, New Delhi-110001

Dated 8th March, 2019


Office Memorandum

Subject: Minutes of Meeting of Apex Committee to discuss the issues regarding access of Bulk data available in National Register Portal (VAHAN/SARATHI) held on 30.01.2019.

Sir/Madam,

I am directed to forward herewith a copy of minutes of meeting held on 30th January, 2019 under the Chairmanship of Secretary (RTH) regarding access of Bulk data available in National Register Portal (VAHAN/SARATHI) for kind information and further necessary action.

Encls: As above


(Rajesh Kumar)
Section Officer(MVL)
Tele:- 011-23715211

To

1. SS & FA, Ministry of Road Transport & Highways
2. Additional Secretary, Ministry of Road Transport & Highways
3. Joint Secretary (T), Ministry of Road Transport & Highways
4. Director General, NIC, 6, CGO Complex, Lodhi Road, New delhi-110003
5. Joint Secretary (IS-II), Ministry of Home Affairs, North Block, New Delhi - 110 001 js-is2@mha.gov.in
6. Joint Secretary(Revenue), Department of Revenue, Ministry of Finance, Room No. 46, North Block, New Delhi jsrev@nic.in
7. Joint Secretary (Legal Affairs), Ministry of Law & Justice, Shashtri Bhawan, New Delhi.
8. Joint Secretary (Service & Vigilance), Department of Personnel & Training, North Block, New Delhi
9. Chairman, Insurance Regulatory and Development Authority, Sy No. 115/1, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500032
10. Chairman, Indian Banks Association, World Trade Centre, 6th Floor, Centre 1 Building, World Trade Centre Complex, Cuff Parade, Mumbai - 400 005
11. Joint Secretary (MVL), Ministry of Road Transport & Highways

Copy to:

1. PPS to Secretary (RTH)
2. PS to DS (MVL)

6/3/19



No. RT-11036/46/2014-MVL
Government of India
Ministry of Road Transport and Highways
Transport Bhawan, 1, Parliament Street, New Delhi-110001

Minutes of Meeting of Apex Committee convened under the Chairmanship of Secretary (MoRTH) on 30.1.2019 to discuss issues regarding access of data available in National Register Portal (VAHAN/ SARATHI)

List of participants is annexed.

1. Joint Secretary (MVL) welcome the members and apprised the Committee about the existing policy of the Ministry of Road Transport and Highways regarding sharing of Data available in the VAHAN and the SARATHI databases being maintained by the NIC. Thereafter, a brief introduction was made about the proposal of the Ministry regarding sharing of the transport related bulk data.
2. It was stated that the Ministry shared Bulk Data with a company on payment of fee for a year but this was later discontinued. Further, a reference was received from the CEO, NITI Aayog vide his DO Letter dated 26th October 2018, recommending availability of such bulk data in public domain as it will increase market transparency and boost investor confidence.
3. It was discussed that access to bulk data is in the interest of developing policies and monitoring targets. However, it has to be ensured that the data made available in the public domain is only cumulative in nature and no personal details are revealed. The data available can be utilised for analytical or research purposes by any firm or educational institution and the Ministry can generate revenue by sharing such bulk data with data mining and analytics companies.
4. The AS & FA highlighted the need to finalise the data fields to be shared with potential agencies, along with costs for the same. It was decided that the data which was currently being shared with NBFCs/ Banks/ Insurance Companies may also be shared with data mining companies, as it adds value to the data for commercial purposes and helps in promoting competition and reduce any monopoly. Data-fields such as Name, Address, Father's Name, which identifies the citizen would not be shared. A sub-committee of JS(T), JS(MVL) and CTO eDisha, in consultation with AS & FA, was constituted to formulate a policy defining the rate to be charged, and measures for data protection and its sharing.
5. It was decided that the bulk data will be made available to eligible companies wishing to take the same at the duly fixed rate. For educational institutions and research organisations, a different/ concessional price may also be fixed.
6. JS(T) apprised the members that there was need to put an extra layer of security in mParivahan mobile app and other web- based search facilities. It is very easy to obtain the details of ownership of vehicles upon entering the current mandatory field of engine number and chassis number.



No. RT-11036/46/2014-MVL
Government of India
Ministry of Road Transport and Highways
Transport Bhawan, 1, Parliament Street, New Delhi-110001

7. DDG, NIC, requested that NIC may also be allowed to do data mining as it has the technology and expertise in the same and is also a government entity. Secretary stated that after formulation of the policy of sharing bulk data and fixing of rate for accessing of data, any organisation may also get the data by paying the price so fixed.
8. The representative from IRDA requested that the name of the insurance companies may not be provided while sharing the bulk data with data mining companies. In this regard, it was discussed and decided that the sharing of names of insurance companies will bring competition in the market and improve the services for citizens.
9. It was also discussed that alerts through SMS for citizen centric services like end of insurance, expiry of PUC, Vehicle fitness etc. may be started. In order to meet the expenses of these SMS or other value-added services, some part of the fund collected through paid facility may be utilised. In this regard, a proposal may be sent to the Ministry of Finance.
10. It was decided that the data access may also be provided on payment basis and as per rates approved for the Insurance/ NBFCs/ Banks/ Transporters etc. to the service aggregators like CIBIL, Droom, Cartrade, etc. which are in the related business of the transport sector.

The meeting ended with a vote of thanks to the Chair.



No. RT-11036/46/2014-MVL
Government of India
Ministry of Road Transport and Highways
Transport Bhawan, 1, Parliament Street, New Delhi-110001

Annexure

List of the participants in the meeting to discuss the issues regarding access of Bulk data available in National Register Portal (VAHAN/SARATHI) under the Chairmanship of Secretary (RTH) held on 30.01.2019

1. Shri Shambhu Singh, SS&FA, MoRTH
2. Smt. Leena Nandan, Addl. Secretary, MoRTH
3. Shri Abhay Damle, Joint Secretary (Transport), MoRTH
4. Shri Ritvik Ranjanam Pandey, Joint Secretary (Revenue), Ministry of Finance
5. Shri Priyank Bharti, Joint Secretary (MVL), MoRTH
6. Shri Gautam Ghosh, DDG, NIC
7. Shri Ramandeep Chowdhary, DS (MVL), MoRTH
8. Shri Joydeep Shome, Sr. Technical Director, NIC
9. Shri Sanjay Mehendiratta, Technical Director, NIC
10. Shri Atul Gautam, Senior Advisor, Indian Bank Association
11. Smt. Yagnapriya Bharath, CGM, IRDA
12. Shri Tanmay Prasad, CTO, eDisha project, MoRTH

Bulk Data Sharing Policy & Procedure

Bulk Data Sharing Policy & Procedure

1. The Ministry of Road Transport and Highways collects and holds data as part of issuance of Vehicle Registration Certificates (RC) and Driver License (DL).
2. Presently, the Ministry shares complete data with specified agencies such as enforcement agencies. In addition, data is also shared with automobile industries, banks, finance companies etc. at specified rates for each data set.
3. It is recognized that sharing this data for other purposes, in a controlled manner, can support the transport and automobile industry. The sharing of data will also help in service improvements and wider benefits to citizens & Government. In addition, it will also benefit the country economy. The prime focus is on delivering simpler, better and safer services to the citizens. There have been continuous advances in technology and the range of purposes for which individuals and organizations want access to the DL&RC data. There has been growing demand to share the data for wider benefits.
4. It may be noted that different states have adopted use of the current versions of SARATHI and VAHAN on an incremental basis. Certain states have also been operating on their own developed applications. Availability of the RC&DL data in digitized form has also taken place over a period of time. Capture of old data on RC&DL before the implementation of SARATHI and VAHAN has still not taken place. The possibility of a number of Vehicles having been transferred from one person to another or one location to another and the Driving License holders having relocated themselves without updating the database cannot be ruled out. As such, the Ministry is not in a position to ensure the sanctity of the data, which would be made available on "as-is-where-is" basis.
5. Free access to the vehicle's basic data is available to all the registered users through mParivahan App or through the web portal of the Ministry. The information available shall be restricted to the basic details regarding statutory compliances and the owner's name. The purpose of this information is to promote statutory compliances and also facilitate individual hiring/ renting or purchase/ sale of vehicles and hiring of drivers.
6. **Sharing of data for Data Analytics - Eligibility for accessing Bulk Data**
 - 6.1 The Organization requesting for data should be registered in India with at least 50% ownership by an Indian resident or an Indian company.
 - 6.2 All bulk data accessed by the organization shall be processed/ stored in servers/ Data Center residing in India. The data at any point shall not be transferred/ processed/ stored in a server outside India.
 - 6.3 Based on a sample data provided, the Analytics firm should submit a security pre-

Bulk Data Sharing Policy & Procedure

audit report from Cert-In empaneled security auditor. The report should ensure that:

- (i) Proper access control mechanism is in place. Information is maintained about any individuals accessing the data.
- (ii) Audit logging of all access of the data is maintained.
- (iii) All data is maintained in central location in a secure manner and is accessed through an application over LAN or WAN over secure channel.
- (iv) The application shall be free from top 10 OWASP vulnerability.
- (v) Data Loss prevention mechanism shall ensure the following:
 - (a) *Monitor and block data transfers* - Monitor, control and block any sensitive data being transferred from the data processing organization network. This includes e-mails, files, browser any application etc. This is to be achieved through content & context aware protection.
 - (b) *Cross Platform security* - Through policies to be ensured that sensitive data is not residing in desktops running over Windows, Linux or Mac OS. Discover any such information, which shall be deleted or encrypted.
 - (c) *End Point Protection* - Protection of data in all forms of end-points either desktops, laptops, mobile devices against loss and theft.
 - (d) *Device Control* - Through policies control and set rights for removable devices and ports at the endpoints.
 - (e) *Audit trail & activity logger* - Maintain activity report to ensure that data is not being leaked.
 - (f) The DLP shall be achieved through deployment of proper solution (software & hardware) in the organization while handling the data. All sensitive data to be in encrypted format while stored in disk and only to be decrypted while accessed through proper mechanism.

7. Cost of Bulk Data

- (i) Organizations shall purchase the data for one calendar year at any time. For every year of purchase of data, they will receive the same in four data dumps. The data dump will be provided in respect of the data as on 1st January, 1st April, 1st July and 1st October of each calendar year, which will have data up to last day of the previous month.

Bulk Data Sharing Policy & Procedure

- (ii) The commercial organizations and individuals seeking bulk data will have to pay an amount of Rs. 3.00 Crore for the FY 2019-20.
- (iii) Educational institutions can use this data only for research purposes for internal use only and would be provided the bulk data one time on payment of an amount of Rs. 5.00 lakh only for the FY 2019-20.
- (iv) Educational & Research institutions using the data for any commercial purpose shall have to pay the charges at rates mentioned in Para 7 (ii) above.
- (v) There shall be an annual increase of 5% from the FY 2020-21 onwards.

8. Procedure:

- (i) Data in bulk will be released in encrypted format. The data will be encrypted with the public key of the nodal person of the purchasing organization who will manage the data securely.
- (ii) Data will be provided on as-is-where-is basis. No claims will be entertained in case some information/ data is found to be missing.
- (iii) Organizations desiring to obtain/ access data are required to provide security audit report as per para 6. Any non-compliance of Data Loss prevention or handling of sensitive information will result in termination of the contract. All costs for the audit would have to be borne by the concerned organization, which is expected to implement most effective control measures available to make sure the integrity of the data and security of data is protected. Correct use of data, including restrictions on de-anonymizing, is strictly enforced through proper access control.
- (iv) The second quarter of data will be provided after receipt of security audit compliance report for the past data.
- (v) All Data provided will be non-transferable and cannot be re-sold on as-is or record basis. However, organization can sell analytics reports, forecasting, any other reports based on this data.
- (vi) There is possibility of 'Triangulation' (matching different data-sets that together could enable individuals to be identified and their privacy compromised). It is the responsibility of the organization that any such activity, which result in identifying individuals using the RC data-set, shall not be undertaken.
- (vii) MoRTH by itself or through its authorized agency reserve the right to carry out inspection/ audit at any time on how data is stored and accessed and

754

Bulk Data Sharing Policy & Procedure

associated security controls built into the system. Intimation for any such inspection will be provided at least one week in advance.

- (viii) All non-compliances raised in security audits or inspections shall be closed within a week of raising of such non-compliances.

9. Consequences of misuse of the conditions of access to bulk-data:

Wherever it comes to the notice of the Ministry through Audit or any other source that the protocol of use of data as prescribed herein has not been followed or has been violated, the person/ agency concerned shall be liable for any action permissible under the IT Act/ any other applicable law besides debarring of such agency from access to this data for a period of three years.

Bulk Data Sharing Policy & Procedure

Annexure I

Proposed Fields of Registration Certificate (RC) for Sharing of Bulk Data from VAHAN database

1.	Registration Number
2.	Engine Number
3.	Chassis Number
4.	Class of Vehicle
5.	Purchase Date
6.	Registration Date
7.	Registering Authority
8.	Manufacturer Name
9.	Model Name
10.	Body Type
11.	Fuel Type
12.	Wheelbase
13.	Number of Cylinders
14.	Colour
15.	Dealer
16.	Seating Capacity
17.	Standing Capacity
18.	Gross Vehicular Weight/ Laden Weight
19.	Unladen Weight
20.	Cubic Capacity
21.	Horse Power
22.	Financer's Name (Hypothecation)
23.	Insurance Company Name
24.	Insurance Validity
25.	Fitness Validity
26.	Permit Type
27.	Permit Validity
28.	Tax Paid Validity

123
Draft application
form as amended
by Dir(MVL)

APPLICATION FORM FOR BULK DATA OF VEHICLE REGISTRATION

To,
The Under Secretary (MVL)
Ministry of Road Transport and Highways
Transport Bhawan,
1, Sansad Marg New Delhi 110001

INFORMATION OF THE ORGANIZATION

Name of the Organization:**Type of Company:**

Proprietorship/Partnership/Firm/
LLP/Registered Company/Educational
Institute
(Tick on which is applicable)

CIN/LLPIN:

Phone:

Registered address of the Organization:**Address :****Incorporation Certificate attached : Yes /No****Ownership Details**

If 50% owned By Indian Citizen or
Company Yes/ No

Ownership details:

Certificate from the CA for 50%
Indian owned entity to be attached

ADDITIONAL INFORMATION

Location of the Data Center/Server:

Data Center Address:

Technical Contact Person:

Phone:

E-mail:

City:

State:

Country:

Postal Code:

ISO 27001 Certified : Yes/No

Own/Rent

If Rent: Co-location/Cloud

If Rent: Name of Company running the Data Center:

Data Access:

Number of estimated users of data:

Purpose of the data requirement:

Access over LAN /WAN - Number of Offices from where data will be accessed

Office Address1:

Office Address 2:

Attach List of Offices from where data will be accessed:

PRE-AUDIT DETAILS

Name of CERTN-IN Empaneled Auditor (Name of Company):

Address:

Date Of Audit:

City:

State:

Postal Code:

Contact Person:

Name:

Phone Number:

AUTHORIZED SIGNATORY DETAILS

Name of the Authorized Signatory:

Designation:

Phone no:

APPLICATION FORM FOR BULK DATA OF VEHICLE REGISTRATION

To,
The Under Secretary (MVL)
Ministry of Road Transport and Highways
Transport Bhawan,
1, Sansad Marg New Delhi 110001

INFORMATION OF THE ORGANIZATION

Name of the Organization:

Type of Company:

Proprietorship/Partnership/Firm/
LLP/Registered Company/Educational
Institute
(Tick on which is applicable)

CIN/LLPIN:

Phone:

Registered address of the Organization:

Address :

Incorporation Certificate attached : Yes /No

Ownership Details

If 50% owned By Indian Citizen or
Company Yes/ No

Ownership details:

Certificate from the CA for 50%
Indian owned entity to be attached

ADDITIONAL INFORMATION

Location of the Data Center/Server:

Data Center Address:

Technical Contact Person:

Phone:

E-mail:

City:

State:

Country:

Postal Code:

ISO 27001 Certified : Yes/No

Own/Rent

If Rent: Co-location/Cloud

If Rent: Name of Company running the Data Center:

Data Access:

Number of estimated users of data:

Purpose of the data requirement:

Access over LAN /WAN - Number of Offices from where data will be accessed

Office Address1:

Office Address 2:

Attach List of Offices from where data will be accessed:

PRE-AUDIT DETAILS

Name of CERTN-IN Empaneled Auditor (Name of Company):

Address:

Date Of Audit:

City:

State:

Postal Code:

Contact Person:

Name:

Phone Number:

AUTHORIZED SIGNATORY DETAILS

Name of the Authorized Signatory:

Designation:

Phone no:

DECLARATION

It is hereby declared that <<Organization name>>> will adhere to all provisions of Bulk Data Sharing Policy and Procedure of Ministry of Road Transport and Highways as provided in the policy issued vide No. RT-11036/46/2014-MVL and subsequent amendments (if any). We understand that any breach of the mentioned policy will result in cancellation of Data sharing by Ministry and forfeiture of the fees paid to the Ministry. We also understand that we shall be liable for action under the Information Technology Act 2000 or any other applicable law besides debarring the organization from access to this data for a period of three years.

I am authorized to verify the information provided on this form and declare that information provided is correct.

Name :

Designation :

Signature of Authorized Signatory :

Date

Enclosures:-

- | | |
|---|--------|
| 1) Registration Certificate of the Organization | Yes/No |
| 2) Certificate from the CA on minimum 50% Indian Ownership | Yes/No |
| 3) Cert-In Auditor pre-Audit report on top 10 OWASP, DLP solution etc. as defined in the Bulk Data sharing policy and Procedure | Yes/No |
| 4) Payment Instrument (To be provided after approval of the Ministry) | Yes/No |

PAYMENT DETAILS

Payment Instrument Number:

Name of the Bank:

Payable At:

Amount: Rs. 3 Crore / 5 Lakh

Payment has to be made through a Demand Draft /Pay order/Bankers cheque from a scheduled bank to Pay and in the name of Account Officer, Ministry of Road Transport and Highways, New Delhi, Payable at New Delhi

Subject: Fwd: Validation of audit report and Prerequisites for Bulk Date Sharing

To: jitendra kumar13 <jitendra.kumar13@nic.in>

Cc: jspb-morth <jspb-morth@gov.in>

Date: 05/15/19 03:05 PM

From: Piyush Jain <director-morth@gov.in>

Audit Report_FASTLANE.pdf (13.7MB)

Prerequisites for Bulk Date Sharing.docx (16kB)

From: "PMU Transport" <pmutransport@nic.in>

To: "jitendra kumar13" <jitendra.kumar13@nic.in>

Cc: "Joydeep" <joydeep@nic.in>, "Sanjay Mendiratta" <sanjaymen@nic.in>, "Piyush Jain" <director-morth@gov.in>, dharkat@nic.in

Sent: Wednesday, May 15, 2019 12:44:37 PM

Subject: Validation of audit report and Prerequisites for Bulk Date Sharing

Dear Sir,

We have gone through the audit report submitted Fastlane Automotive Pvt. Ltd. It is observed that:

- a. The report submitted is in interim stage only, as a number of points are open in this report.
- b. Audit Certificate is also not submitted.
- c. A Final report with compliance of all points, along with the Audit Certificate is necessary for further necessary action.

It is, therefore, suggested that all the Audit related points (as mentioned in 6.3 of prerequisite) may be verified by a CERT-In empaneled Auditor.

Regards,
PMU Transport.

From: "jitendra kumar13" <jitendra.kumar13@nic.in>

To: "Sanjay Mendiratta" <sanjaymen@nic.in>

Cc: "Piyush Jain" <director-morth@gov.in>, dharkat@nic.in, "Joydeep" <joydeep@nic.in>

Sent: Friday, May 10, 2019 11:46:57 AM

Subject: Validation of audit report and Prerequisites for Bulk Date Sharing

Sir,

Please find attached the audit report submitted by M/s. Fastlane Automotive Pvt. Ltd and prerequisites for sharing of bulk data prepared by Director (MVL).

It is requested to kindly verify the audit report as per Bulk Data Sharing Policy.

----- Original Message -----

From: Piyush Jain <director-morth@gov.in>

Date: May 9, 2019 10:59:13 AM

Subject: Prerequisites for Bulk Date Sharing

To: jitendra.kumar13@nic.in

PFA

Director(MVL)
Ministry of Road Transport & Highways
Transport Bhawan,
1 Parliament Street, New Delhi- 110001
Tele:- 23714974

--
Warm regards,
Jitendra Kumar
Consultant (MVL)
Ministry of Road Transport & Highways,
New Delhi
011-23715211, 9911263371



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Clarification regarding the Sharing of Bulk Transport Data.

jitendra kumar

Thu 5/9/2019 5:13 PM

To: 'Ashok' <ashok.taravath@fastlaneindia.com>

Cc: director-morth@gov.in <director-morth@gov.in>

 1 attachments (1 MB)

S.K. Relan.pdf;

Sir,

Please find attached.

I am directed to refer to subject mentioned above and to write that it is requested to submit original certificate from Chartered Accountant of the Organisation indicating shareholding pattern of the organisation with name of the directors and their respective stakes in the company.

Moreover, it is also requested to provide copies of the passport of the Indian Stakeholders.

With Regards,

Jitendra Kumar

Consulatnt- MVL

Ministry of Road Transport & Highways

Tele:- 011-23715211

From: Meenakshi Saini <nainasaini261@gmail.com>

Sent: Thursday, May 9, 2019 4:44 PM

To: kumarjitendrajha@hotmail.com

Subject:

Re: Audit Certificate of M/s. Fastlane for granting Bulk Data

PMU Transport <pmutransport@nic.in>

Thu 6/6/2019 11:51 AM

To: kumarjitendrajha@hotmail.com <kumarjitendrajha@hotmail.com>

Cc: Piyush Jain <director-morth@gov.in>; Joydeep <joydeep@nic.in>; Sanjay Mendiratta <sanjaymen@nic.in>

 1 attachments (15 KB)

eTransport_Compliance with prerequisites for Bulk Data Sharing_6.6.2019.docx;

Dear Jitendra,

The Bulk Data Advisory (No. RT-11036/46/2014-MVL) issued by MoRTH, mentions the prerequisites for data access by requesting Agency. Compliance against these prerequisites (refer section 6.3) needs to be furnished by a CERT-In empanelled Auditor.

The prerequisites are captured in the attached form, against which the compliance may be provided.

Regards,
PMU Transport

From: "Joydeep" <joydeep@nic.in>

To: "PMU Transport" <pmutransport@nic.in>

Sent: Monday, May 27, 2019 1:40:42 PM

Subject: Fwd: Audit Certificate of M/s. Fastlane for granting BULK Data

FNA PI.

Regards
Joydeep Shome
Sr. TD & HoD
Transport MMP Project
National Informatics Centre

From: kumarjitendrajha@hotmail.com

To: "Sanjay Mendiratta" <sanjaymen@nic.in>

Cc: "Piyush Jain" <director-morth@gov.in>, "Joydeep" <joydeep@nic.in>

Sent: Monday, May 27, 2019 11:59:36 AM

Subject: Audit Certificate of M/s. Fastlane for granting BULK Data

Sir,

Please find attached the final audit report submitted by M/s. Fastlane Automotive India Pvt. Ltd. for kind examination and concurrence to enable this Ministry to take further necessary action.

With Regards,

Jitendra Kumar

Consulatnt- MVL
Ministry of Road Transport & Highways
Tele:- 011-23715211

From: Meenakshi Saini <nainasaini261@gmail.com>
Sent: Monday, May 27, 2019 11:26 AM
To: kumarjitendrajha@hotmail.com
Subject:



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Data Localization and Security Audit Report

For



June 2019

Submitted by



XIARCH SOLUTIONS PRIVATE LIMITED

Suite 352, IInd Floor, Tarun Enclave, Pitampura

New Delhi-110034, India

Mob: 011-45510033, 9810874431

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2. DOCUMENT CONTROL

DOCUMENT NAME:	Fastlane_DataLocalization&Security_Audit_Report_June19
ABSTRACT:	This Report contains the Data localization, Access Control and DLP Compliance Assessment conducted for Fast Lane Automotive Pvt. Ltd, Gurugram.
DOCUMENT REFERENCE:	With reference to Assessment conducted for Fast Lane Automotive Pvt. Ltd, Gurugram.

2.1 VERSION HISTORY

Version	Audit	Person	Action	Date
1.0	Fast Lane Automotive - Data localization, Access Control and DLP Compliance	Mr. Naman Gupta	Audit	31 st May 2019
1.1	Fast Lane Automotive - Data localization, Access Control and DLP Compliance	Mr. Naman Gupta	Review	5 th June 2019
1.2	Fast Lane Automotive - Data localization, Access Control and DLP Compliance	Mr. Ashish Chandra	Report Preparation	5 th June 2019
1.3	Fast Lane Automotive - Data localization, Access Control and DLP Compliance	Mr. Utsav Mittal, CISSP, MS (USA, Purdue Univ)	Review & Final Approval	6 th June 2019

S. No.	Audit Points	Remarks
1.	<p>All bulk data accessed by the organization shall be processed/ stored in servers/ Data Center residing in India. The data at any point shall not be transferred processed /stored in a server outside India.</p> <p>Auditor Comments: Verified that the Production Servers are operated by Fast Lane and managed by Cloud4c Services Pvt. Ltd, having bulk data in them are stored in a system within India's National Boundaries in Mumbai location.</p>	Compliant
2.	<p>Based on a sample data provided the Analytics firm should submit a security pre-Bulk Data Sharing Policy & Procedure audit report from cert-in empanelled security auditor. The report should ensure that:</p> <ul style="list-style-type: none"> • Proper access control mechanism is in place. Information is maintained about any individuals accessing the data. • Audit logging of all access of the data is maintained. • All data is maintained in central location in a secure manner and is accessed through an application over LAN or WAN over secure channel. • The application shall be free from top 10 OWASP vulnerability. <p>Auditor Comments: Audit is done by Xiarch Solutions Pvt. Ltd (cert-in empanelled company).</p>	Compliant
3.	<p>Data Loss prevention mechanism shall ensure the following</p> <ul style="list-style-type: none"> • Monitor and block data transfers - Monitor, control and block any sensitive data being transferred from the data processing organization network. This includes e-mails, files, browser any application etc. This is to be achieved through content & context protection. • Cross Platform Security- Through policies to be ensured that sensitive data is not residing in desktops running over Windows Linux or Mac OS. Discover any such information Which shall be deleted or encrypted • End Point Protection- Protection of data in all forms of end-point either desktops, laptops, mobile devices against loss and theft. • Device Control- Through policies control and set rights for removable devices and ports at the endpoints. • Audit trail & activity logger- Maintain activity report to ensure that data is not being leaked. • The DLP shall be achieved through deployment of proper solution (software & hardware) in the organization while handling the data. All sensitive data to be in encrypted format while stored in disk and only to be decrypted while accessed through proper mechanism. 	Compliant

	Auditor Comments: This has been achieved through deployment of Industries Standard DLP solution.	
--	---	--

I hereby declare that the above requirements have been audited for M/S Fast Lane Automotive Private Limited.

Signature :

Auditor Name : MR UTSAV MITTAL (CISSP, CEH, MS (USA), B-tech)
 Designation : Principal Consultant
 Company : M/s Xiarch Solutions Pvt. Ltd.
 Issue Date : 27th June 2019
 Valid Date : 26th September 2019

Company Seal :



2.2 CONTACT INFORMATION

For Specific Query:

Utsav Mittal

Principal Consultant -IS Practice

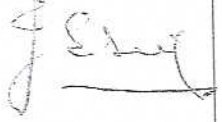



Xiarch Solutions Pvt. Ltd.

utsav@xiarch.com

9810874431

ATTENDANCE SHEET

MEETING UNDER THE CHAIRMANSHIP OF JOINT SECRETARY (MVL) ON 01.07.2019 AT 1130HRS
TO DISCUSS REGARDING GRANT OF BULK DATA TO M/s FASTLANE AUTOMOTIVE PVT. LTD.

Sl. No.	Name & Designation (Shri/Ms./Dr.)	Organization/ Department	Tele/Mob. phone No./Fax No. & e-mail id	Signature
1.				
2.	TANVEY DHASAD CTO - eDISHA	MORTH	9899322257 CTO.eDISHA@gov.in	
3.	Joydeep Shome Sr. Tech. Director	NIC	9810714183 joydeep@nic.in	
4.	Sanjay Mendiratta Tech. Director	NIC	9858388995 sanjaymen@nic.in	
5.	Sanjay Sanjay Tanwar Director General	Fastlane	9858388995 sanjaytanwar@fastlane.com	
6.	Sanjay Tanwar	Fastlane	(9858388995)	
7.				
8.				

(On a non-judicial stamp-paper of Rs.10/- if executed within the Union Territory of
Delhi)

INDEMNITY BOND

WHEREAS the executant Shri/Smt./Km. _____,
son/daughter/wife of Shri _____,
Designation- _____ in M/s. _____,
and a citizen of India (hereinafter called heirs, legal representative and assignees) has
made an application for granting Bulk Data as per Bulk Data Sharing Policy and Procedure
of Ministry of Road Transport and Highways vide No. RT-11036/46/2014-MVL on behalf of
M/s. _____.

WHEREAS the applicant has agreed to abide by the terms and conditions prescribed
by the Government of India of his own free will, voluntarily and without any coercion or
pressure of any kind.

WHEREAS the rules prescribed by the Government of India require an Indemnity
Bond to be executed by the applicant.

THIS BOND WITNESSETH AS FOLLOWS: -

In consultation with the Government of India, the above mentioned applicant(s)
agrees to abide by the following conditions:

- (1) That the Bulk Data Sharing Policy & Procedure, as prescribed by the Ministry of Road Transport & Highways and other directions issued by the Government would be complied with.
- (2) All data accessed by the organization shall be processed/ stored in servers/ Data Centre residing in India. The data at any point shall not be transferred/ processed/ stored in a server outside India.
- (3) Data will not be used in conjunction with any other product/data/ information that could in any way identify the name/address of the owner of the vehicle.
- (4) The data will not be used to identify an individual and his/her personal details.
- (5) The data will not be transferred/ sold to any other organisation.

(On a non-judicial stamp-paper of Rs.10/- if executed within the Union Territory of Delhi)

(6) All Data provided will be non-transferable and cannot be re-sold on as-is or record basis. However, organization can sell analytics reports, forecasting, any other reports based on this data.

(7) The Organization during the term of the contract will remain registered in India with at least 50% ownership by an Indian resident or an Indian company.

(8) Any change in shareholding pattern will be intimated to the concerned department in the Ministry of Road Transport & Highways on the same day.

(9) Any violation of protocol of use of data shall be liable for action under the provisions of Information Technology Act, 2000 and other relevant Acts of the Union of India besides stoppage of supply of data and debarring the organisation from the access to this data for a further period of three years and the amount deposited would be forfeited.

I/ We are aware and accept that I/ We shall be liable to civil as well as criminal prosecution in the event, information submitted by me/ us are found to be false and/ or incorrect and License fee/ deposit amount paid by me/ us shall be forfeited.

In witness whereof the above named applicant(s) has executed this Indemnity Bond at _____ (Place) on this _____ (date) day of _____ (month) of 2019.

WITNESSES EXECUTANT

1.

2.

(To be attested by First Class
Magistrate or Notary Public)



No. RT-11036/46/2014-MVL

भारत सरकार

Government of India

सड़क परिवहन और राजमार्ग मंत्रालय

Ministry of Road Transport and Highways
(MVL Section)

Transport Bhawan, 1, Parliament Street, New Delhi-110001

Dated 10th July, 2019

Office Memorandum

Subject: Minutes of Meeting to discuss the issues regarding grant of Bulk data available in National Register Portal to M/s. Fastlane Automotive Pvt. Ltd. held on 01.07.2019 under the Chairmanship of Joint Secretary (MVL).

I am directed to forward herewith a copy of minutes of meeting held on 01.07.2019 under the Chairmanship of Joint Secretary (MVL) regarding grant of Bulk data available in National Register Portal to M/s. Fastlane Automotive Pvt. Ltd for kind information and further necessary action.

Encls: As above

(Dharkat R. Luikang)

Under Secretary to the Govt. of India

Tel: 011-23357125

Email: dharkat@nic.in

To

1. Shri Joydeep Shome, Sr. Technical Director, NIC
2. Shri Tanmoy Prasad, CTO, e-Disha, MoRTH
3. Shri Ashok Taravath, Director, M/s. Fastlane Automotive

Copy to:

1. PPS to Joint Secretary (MVL)
2. PS to Dir (MVL)

Handwritten notes:
1. PPS to Joint Secretary (MVL)
2. PS to Dir (MVL)

279

Minutes of Meeting to discuss the issues regarding grant of Bulk data available in National Register Portal to M/s. Fastlane Automotive Pvt. Ltd. held on 01.07.2019 under the Chairmanship of Joint Secretary (MVL).

List of participants is annexed.

2. Shri Priyank Bharti, Joint Secretary (MVL) initiated the discussion with a brief introduction about the request of M/s Fastlane Automotive India Pvt. Ltd for grant Bulk data as per the "Bulk Data Sharing Policy & Procedure".
3. The members verified the documents regarding the shareholding pattern of the applicant organisation. NIC also concurred that the security measures are duly fulfilled by the applicant organisation.
4. JS(MVL) highlighted the need of an indemnity bond to be provided by the applicant to ensure strict compliance of the Bulk Data Sharing Policy & Procedure.
5. After detailed discussion, it was decided that M/s Fastlane Automotive Pvt. Ltd. who has submitted all the requisite documents as mandated under "Bulk Data Sharing Policy & Procedure" and may submit the indemnity bond for approval for granting bulk data.

The meeting ended with thanks to the Chair.

Annexure

List of the participants in the meeting discuss the issues regarding grant of Bulk data available in National Register Portal to M/s. Fastlane Automotive Pvt. Ltd. held on 01.07.2019 under the Chairmanship of Joint Secretary (MVL).

1. Shri Priyank Bharti, Joint Secretary (MVL) In Chair
2. Shri Piyush Jain, Director (MVL), MoRTH
3. Shri Joydeep Shome, STD, NIC
4. Shri Sanjay Mendiratta, Technical Director, NIC
5. Shri Tanmoy Prasad, CTO-edisha, MoRTH
6. Shri Ashok Taravath, Director, M/s Fastlane Automotive Pvt. Ltd.
7. Shri Sandeep Sahu, C.A, M/s Fastlane Automotive Pvt. Ltd

RE: Payment method for Bulk Data Sharing regarding

Ashok Taravath <ashok.taravath@fastlaneindia.com>

Fri 7/19/2019 12:32 PM

To: 'jitendra kumar' <kumarjitendrajha@hotmail.com>

Cc: director-morth@gov.in <director-morth@gov.in>

Hello Jitendra Ji,

Please raise a Demand Note for the fee payable and to whom and we can issue a Demand Draft in favour of the Ministry as per the Ministry's direction

Thanks & Regards,

Ashok Taravath | Director – Sales & Operations | Mobile: +91-9008490820

Head Office: Fast Lane Automotive Pvt Ltd. | 7th Floor, Tower B, Global Business Park, MG Road, Gurgaon – 122002 | Haryana | India
Central Helpline : dataintell@fastlaneindia.com / +91 124 4295846



From: jitendra kumar [mailto:kumarjitendrajha@hotmail.com]

Sent: 19 July 2019 11:13

To: 'Ashok' <ashok.taravath@fastlaneindia.com>

Cc: director-morth@gov.in

Subject: Payment method for Bulk Data Sharing regarding

Sir,

I am directed to refer to subject mentioned above, and to write that, the payment method for Bulk data sharing may be intimated to this Ministry.

With Regards,

Jitendra Kumar
Consulatnt- MVL
Ministry of Road Transport & Highways
Tele:- 011-23715211

Corporate Office: 7th Floor, Tower B, Global Business Park,
MG Road, Gurgaon – 122002, Haryana, India

SUBMISSION OF DOCUMENTS FOR PURCHASE OF BULK DATA

April 29, 2019

The Joint Secretary
Ministry of Road Transport and Highways
Transport Bhawan 1, Parliament Street
New Delhi-110001

Dear Sir,

Submission of documents for purchase of Bulk Data under Bulk Data Sharing Policy & Procedure.

Ref: RT-11036/46/2014-MVL (Bulk Data Sharing Policy & Procedure)

This is with reference to the "Application for purchasing of Bulk Data" submitted on 18th March 2019 to the Ministry.

As per the requirement, we are furnishing the below said documents with this letter.

1. Memorandum and Article of Association
2. Certificate of Incorporation
3. CA certificate showing compliance of minimum 50% Indian Ownership
4. Cert –In Auditor Pre-Audit report

The Company hopes you will consider the request and grant such permissions at your earliest convenience. Thank you for your time and consideration.

Yours faithfully,
For Fast Lane Automotive Pvt. Ltd.

Ashok Taravath (Director) (DIN- 08117559)
Authorised Signatory
708, 7th Floor, Tower B,
Global Business Park, MG Road,
Gurugram 122002, Haryana

Enclosed:

Memorandum and Articles of Association,
Certificate of Incorporation,
CA Certificate on Ownership,
Cert – In Pre Audit Report

CATION FORM FOR BULK DATA OF VEHICLE REGISTRATION

Secretary (MVL)
Ministry of Road Transport and Highways
Transport Bhawan,
1, Sansad Marg New Delhi 110001

INFORMATION OF THE ORGANIZATION

Name of the Organization: Fast Lane Automotive Private Limited

Type of Company:
Proprietorship/Partnership/Firm/
LLP/Registered
Company/Educational Institute
(Tick on which is applicable)

CIN/LLPIN:
U50400DL2012PTC229713

Phone:
+91-9008490820

Registered address of the Organization: 6/79, WEA, Padam Singh Road, Karol Bagh, New Delhi – 110005

Address : 708A-708B, 7th Floor, Tower B, Global Business Park, MG Road

Incorporation Certificate attached : Yes / No: YES

Ownership Details

If 50% owned By Indian Citizen or
Company Yes/ No

Ownership Details 1:
Indian Equity holding – 54%

Ownership Details 2:
Foreign Equity holding – 46%

Certificate from the CA for 50%
Indian owned entity to be attached

Attached

ADDITIONAL INFORMATION

Location of the Data Center/ Server:

Data Center Address: Cloud4C Services Pvt. Ltd.

Technical Contact Person: ALEKHYA

Phone: 7995571547

E-mail: alekhya.m@cloud4c.com

City: Hyderabad

State: Telengana

Country: India

Postal Code: 500081

ISO 27001 Certified :
Yes/No

Own/Rent RENT

If Rent: Co-location/Cloud

If Rent: Name of Company running the Data Center: Ctrl S

Data Access:

Number of estimated users of data: 3

Purpose of the data requirement: Data analytics and reporting

Access over LAN /WAN - Number of Offices from where data will be accessed

Office Address1: 708, Tower B, Global Business Park, MG Road, Gurugram, Haryana 122002

Office Address 2:

Attach List of Offices from where data will be accessed: 708, Tower B, Global Business Park, MG Road, Gurugram, Haryana 122002

PRE-AUDIT DETAILS

Name of CERTN-IN Empaneled Auditor (Name of Company): Xiarch Solutions Private Limited

Address : Suite 352, 2nd Floor,
Tarun, Outer Ring Road,
Pitampura, New Delhi

Date Of Audit: 11th
April 2019

City: Delhi

State: Delhi

Postal Code 110034

Contact Person : Sandeep Sikka

Name: Sandeep Sikka

Phone Number: +91
9667915333

AUTHORIZED SIGNATORY DETAILS

Name of the Authorized Signatory: Ashok Taravath

Designation: Director

Phone no: +91 9008490820

APPLICATION FORM FOR BULK DATA OF VEHICLE REGISTRATION

To,
The Under Secretary (MVL)
Ministry of Road Transport and Highways
Transport Bhawan,
1, Sansad Marg New Delhi 110001

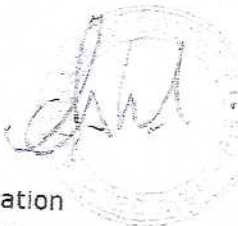
DECLARATION

It is hereby declared that **Fast Lane Automotive Pvt. Ltd.** will adhere to all provisions of Bulk Data Sharing Policy and Procedure of Ministry of Road Transport and Highways as provided in the policy issued vide No. RT-11036/46/2014-MVL and subsequent amendments (if any). We understand that any breach of the mentioned policy will result in cancellation of Data sharing by Ministry and forfeiture of the fees paid to the Ministry. We also understand that we shall be liable for action under the Information Technology Act 2000 or any other applicable law besides debarring the organization from access to this data for a period of three years.

I am authorized to verify the information provided on this form and declare that information provided is correct.

Name : *Shankar Thakur*

Designation : *Director*

Signature of Authorized Signatory : 

Date : *26/6/17*

Enclosures:-

- | | |
|---|--------|
| 1) Registration Certificate of the Organization | Yes/No |
| 2) Certificate from the CA on minimum 50% Indian Ownership | Yes/No |
| 3) Cert-In Auditor pre-Audit report on top 10 OWASP, DLP solution etc. as defined in the Bulk Data sharing policy and Procedure | Yes/No |
| 4) Payment Instrument (To be provided after approval of the Ministry) | Yes/No |

PAYMENT DETAILS

Payment Instrument Number:

Payable At:

Name of the Bank:

Payment has to be made through a Demand Draft / Pay order / Bankers cheque from a scheduled bank to Pay and in the name of Account Officer, Ministry of Road Transport and Highways, New Delhi, Payable at New Delhi

Amount: Rs. 3 Crore / 5 Lakh

Network Vulnerability Assessment

Level 2 Report

For



FASTLANE

April 2019

Submitted by



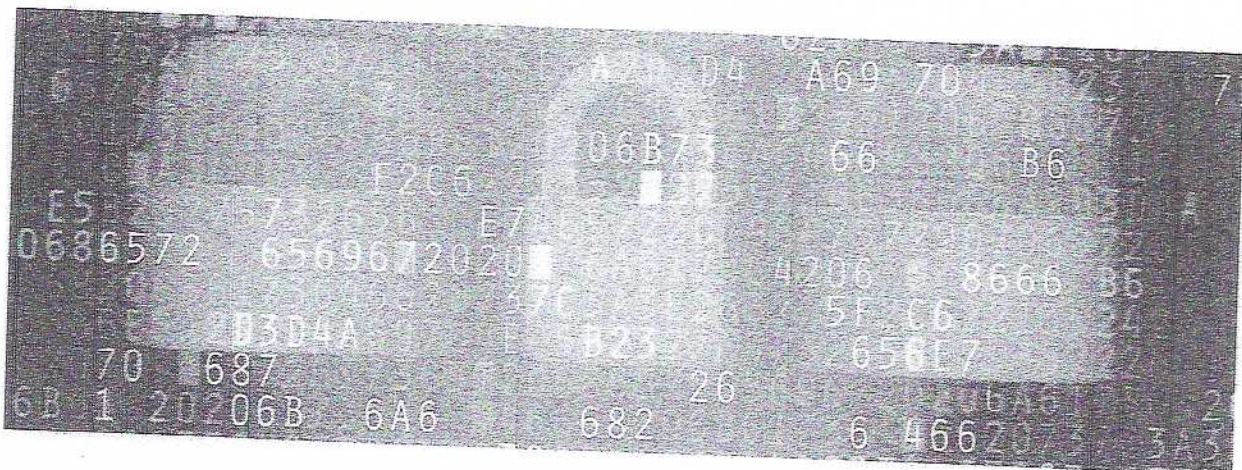
XIARCH SOLUTIONS PRIVATE LIMITED

Suite 352, II Floor, Tarun Enclave, Pitampura
New Delhi-110034, India
Mob: 011-45510033, 9810874431
Ha na Email: info@xiarch.com

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[Handwritten signature]

1 DOCUMENT CONTROL

DOCUMENT NAME:	FLA_NETWORK_VA_Level_2_Report_V2.3_April_19
ABSTRACT:	This Level 2 report contains the findings of Vulnerability Assessment conducted for FASTLANE AUTOMOTVE PVT. LTD.
DOCUMENT REFERENCE:	With reference to Vulnerability Assessment conducted for FASTLANE AUTOMOTVE PVT. LTD.

2 VERSION HISTORY

Version	Audit	Person	Action	Date
1.0	Start	Mr. Shubham Dabre	Audit	25 th March 2019
1.1	Level 1	Mr. Shubham Dabre	Report Preparation	25 th March 2019
1.2	Level 1	Mr. Kamalesh Maity	Review	26 th March 2019
1.3	Level 1	Mr. Utsav Mittal, CISSP, MS (USA, Purdue Univ)	Review & Final Approval	27 th March 2019
2.1	Level 2	Mr. Shubham Dabre	Audit	10 th April 2019
2.2	Level 2	Mr. Shubham Dabre	Report Preparation	10 th April 2019
2.3	Level 2	Mr. Kamalesh Maity	Review	11 th April 2019

Utsav Mittal

Principal Consultant - IS Practice

Xiarch Solutions Pvt. Ltd.

9810874431

Handwritten signature

3. TABLE OF CONTENTS

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4 INTRODUCTION

4.1 SUMMARY

This is the Vulnerability Assessment report for **FASTLANE AUTOMOTIVE PVT. LTD** in which **level 1** was performed from **25th March 2019** to **27th April 2019** and **level 2** was performed from **10th April 2019** to **11th April 2019**.

The purpose of the test is to determine security vulnerabilities in the server configurations and web applications running on the servers specified as part of the scope. The tests were carried out assuming the identity of an attacker or a user with malicious intent. At the same time due care is taken not to harm the server.

4.2 AIM

The aim of this Vulnerability Assessment was to evaluate the security of **FASTLANE AUTOMOTIVE PVT. LTD**

4.3 ASSESSMENT OBJECTIVE

- Identify and assess security flaws in the servers according to industry principal security standards.
- Provide recommendations for mitigation of risk(s) emerged during the identified vulnerabilities.

4.4 NARCH SECURITY AUDIT TEAM

- Mr.Shubham Dabre, Infosec Consultant
- Mr. Kamalesh Malty, Sr. Infosec Consultant
- Mr. Utsav Mittal, Principal Consultant



This is the following IP detail which is given by FCM TRAVEL SOLUTIONS INDIA PRIVATE LIMITED for Assessment and Audit.

IP ADDRESS
192.168.78.8
192.168.78.4
192.168.78.6
192.168.78.5
192.168.78.11
192.168.78.7

4 TERMS, DEFINITIONS AND LEGENDS

This section describes the format in which the identified vulnerabilities are reported in the later section of the report. "Vulnerability Table" shown below is used to provide the details of the vulnerability, its impact and the recommendations.

4.1 VULNERABILITY TABLE

1. Title of the Vulnerability	
Risk Level	
Description	
Impact	
Recommendations	
Status	

- | | |
|-----------------------------------|--|
| Title of the Vulnerability | - A short title that describes the vulnerability. |
| Risk Level | - It describes the risk level. The title bar of each vulnerability table is colour coded for quick identifications of the severity level of the vulnerabilities. |
| Description | - It provides a brief description of the vulnerability. |
| Impact | - Describes the probable impact if the vulnerability is successfully exploited. |
| Recommendations | - Provide the recommendations to fix the vulnerability. |
| Status | - Provides the information whether the vulnerability is closed or not. |

The title bar of each finding is colour coded for a quick identification of the Risk Level. Title bar colour codes are as follows:

Risk Exposure	Description
Critical	The observation represents a significant weakness in the current control environment and requires management's immediate consideration and action to meet minimum control standards.
High	The observation represents a significant weakness in the current control environment and requires management's immediate consideration and action to meet minimum control standards.
Medium	The observation is an opportunity to improve the effectiveness of the control environment and requires management action in the near term.
Low	The observation is an opportunity to improve efficiency of the control processes.
INFORMATIONAL	The observation is an opportunity to show additional information about the operational environment, but rarely result in the additional compromise of information or resources.

7. EXECUTIVE SUMMARY

Vulnerability Assessment is carried out by the XIARCH SOLUTIONS PVT LTD team. During the Vulnerability Assessment we found some vulnerability.

Findings: -

- phpMyAdmin obsolete version
- CentOS: (CVE-2018-16509) (Multiple Advisories): ghostscript
- CentOS: (CVE-2018-18498), (CVE-2018-18492), (CVE-2018-18493), (CVE-2018-12405) (Multiple Advisories): thunderbird
- CentOS: (CVE-2018-12327) CESA-2018:3854: ntp
- Apache Tomcat Example Scripts Information Leakage
- Apache HTTPD: Range header remote DoS (CVE-2011-3192)
- SMB signing disabled
- CentOS: (CVE-2018-18356) (Multiple Advisories): firefox
- CentOS: (CVE-2018-17466) (Multiple Advisories): thunderbird
- CentOS: (CVE-2018-3180), (CVE-2018-3214), (CVE-2018-3169), (CVE-2018-3149) (Multiple Advisories): java-11-openjdk
- Weak LAN Manager hashing permitted
- ICMP redirection enabled
- FTP credentials transmitted unencrypted
- No authentication for single user mode
- Database Open Access
- LDAP Anonymous Directory Access Permitted
- CentOS: (CVE-2019-3813) (Multiple Advisories): spice
- HTTP TRACE Method Enabled
- Apache HTTPD: HTTP Trailers processing bypass (CVE-2013-5704)
- HTTP OPTIONS Method Enabled
- Apache HTTPD: expat DoS (CVE-2009-3560)
- Apache default installation/welcome page installed

Recommendations: -

- All unused ports should be identified and they should be closed or blocked on server system.
- All outdated installed packages should be updated with latest version and patches.
- A proper patch management and vulnerability management process should be developed and implemented.

9. METHODOLOGY

3. REPORTING AND ANALYSIS PHASE

This is the Vulnerability Assessment Report of a Network and this report is prepared keeping in mind both management as well as technical aspects, detailing all the findings with proper graphs, figures, etc. so as to convey a proper presentation of the vulnerabilities and its impact to the business of the target organization.

The necessary things that the report consists of are:

- Executive Summary
- Summary of Vulnerabilities
- Detailed Findings
- Risk level of the Vulnerabilities found
- Business Impact
- Recommendations
- Tools and References

SUMMARY OF KEY OBSERVATIONS

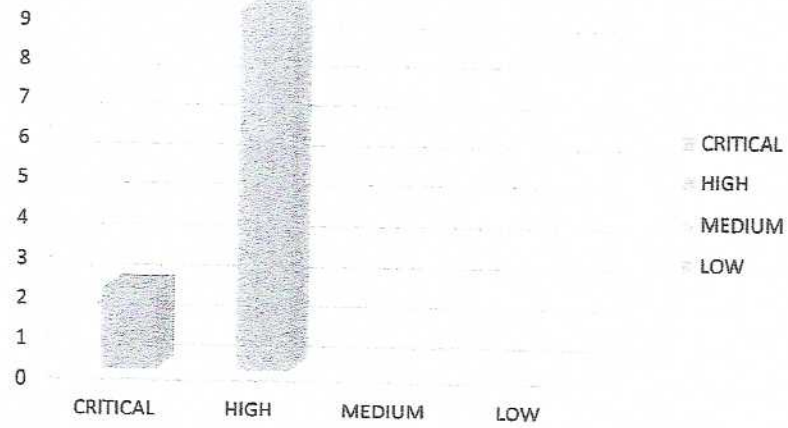
VULNERABILITIES WITH SEVERITY LEVEL

Following table presents a list of identified vulnerabilities and their severity level with their current status.

S. No.	Vulnerability	Severity Level	Level 1 - 2019 March 2019	Level 2 - 2019 April 2019
1	phpMyAdmin obsolete version	CRITICAL	Open	Open
2	CentOS: (CVE-2018-16509) (Multiple Advisories): ghostscript	CRITICAL	Open	Closed
3	CentOS: (CVE-2018-18498), (CVE-2018-18492), (CVE-2018-18493), (CVE-2018-12405), (Multiple Advisories): thunderbird	CRITICAL	Open	Closed
4	CentOS: (CVE-2018-12327) CESA-2018:3854: ntp	CRITICAL	Open	Closed
5	Apache Tomcat Example Scripts Information Leakage	CRITICAL	Open	Open
6	Apache HTTPD: Range header remote DoS (CVE-2011-3192)	CRITICAL	Open	Closed
7	SMB signing disabled	Severe	Open	Open
8	CentOS: (CVE-2018-18356) (Multiple Advisories): firefox	Severe	Open	Closed
9	CentOS: (CVE-2018-17466) (Multiple Advisories): thunderbird	Severe	Open	Closed
10	CentOS: (CVE-2018-3180), (CVE-2018-3214), (CVE-2018-3169), (CVE-2018-3149) (Multiple Advisories): java-11-openj	Severe	Open	Open

11	Weak LAN Manager hashing permitted	Severe		
12	ICMP redirection enabled	Severe		
13	FTP credentials transmitted unencrypted	Severe		
14	No authentication for single user mode	Severe		
15	Database Open Access	Severe		
16	LDAP Anonymous Directory Access Permitted	Severe		
17	CentOS: (CVE-2019-3813) (Multiple Advisories): spice	Severe		
18	HTTP TRACE Method Enabled	Severe		
19	Apache HTTPD: HTTP Trailers processing bypass (CVE-2013-5704)	Severe		
20	HTTP OPTIONS Method Enabled	Severe		
21	Apache HTTPD: expat DoS (CVE-2009-3560)	Severe		
22	Apache default installation/welcome page installed	Severe		

Fig. 1.10: Criticality of Vulnerabilities - Bar chart showing the total number of vulnerabilities categorized by their criticality level.



Total No. of Vulnerabilities

0

10 DETAILED FINDINGS AND RECOMMENDATIONS

11.1 phpMyAdmin obsolete version	
Risk Level	Critical
Description	phpMyAdmin versions prior to 4.7 are obsolete and no longer supported. It may become or is already vulnerable to exploits.
Impact	It may become or is already vulnerable to exploits.
Recommendation	The latest version of phpMyAdmin can be downloaded from phpMyAdmin Downloads. https://www.phpmyadmin.net/downloads/
Affected IPs	192.168.78.4 ,192.168.78.6
Status	Closed

11.2 CentOS (CVE-2018-16509) (Multiple Advisories): ghostscript	
Risk Level	Critical
Description	An issue was discovered in Artifex Ghostscript before 9.24. Incorrect "restoration of privilege" checking during handling of /invalidaccess exceptions could be used by attackers able to supply crafted PostScript to execute code using the "pipe" instruction.
Impact	restoration of privilege" checking during handling of /invalidaccess exceptions could be used by attackers able to supply crafted PostScript to execute code using the "pipe" instruction.
Recommendation	Upgrade ghostscript Update ghostscript to the latest version available from CentOS, using tools like yum or up2date.
Affected IPs	192.168.78.4 , 192.168.78.5 , 192.168.78.6, 192.168.78.7 , 192.168.78.8, 192.168.78.11
Status	Closed

11.3 CentOS (CVE-2018-18498), (CVE-2018-18492), (CVE-2018-18493), (CVE-2018-12405), (Multiple Advisories), thunderbird	
Risk Level	Critical
Description	<p>Details for this vulnerability have not been published by NIST at this point. Descriptions from software vendor advisories for this issue are provided below.</p> <p>From CESA-2019:0160:</p> <p>Mozilla Thunderbird is a standalone mail and newsgroup client. This update upgrades Thunderbird to version 60.4.0.</p> <p>Security Fix(es): Mozilla: Memory safety bugs fixed in Firefox 64 and Firefox ESR 60.4 (CVE-2018-12405) chromium-browser, firefox: Memory corruption in Angle (CVE-2018-17466) Mozilla: Use-after-free with select element (CVE-2018-18492) Mozilla: Buffer overflow in accelerated 2D canvas with Skia (CVE-2018-18493) Mozilla: Same-origin policy violation using location attribute and performance.getEntries to steal cross-origin URLs (CVE-2018-18494) Mozilla: Integer overflow when calculating buffer sizes for images (CVE-2018-18498) For more details about the security issue(s), including the impact, a CVSS score, and other related information, refer to the CVE page(s) listed in the References section. Red Hat would like to thank the Mozilla project for reporting these issues. Upstream acknowledges Christian Holler, Diego Calleja, Andrew McCreight, Jon Coppeard, Natalia Csoregi, Nicolas B. Pierron, Tyson Smith, Nils, Atte Kettunen, James Lee of Kryptos Logic, and r as the original reporters."</p>
Impact	<p>Buffer overflow in accelerated 2D canvas with Skia (CVE-2018-18493) Mozilla: Same-origin policy violation using location attribute and performance.getEntries to steal cross-origin URLs (CVE-2018-18494) Mozilla: Integer overflow when calculating buffer sizes for images (CVE-2018-18498)</p>
Recommendation	<p>Upgrade firefox</p> <p>Update firefox to the latest version available from CentOS, using tools like yum or up2date.</p> <p>Upgrade thunderbird</p> <p>Update thunderbird to the latest version available from CentOS, using tools like yum or up2date.</p>
Affected IPs	192.168.78.4, 192.168.78.5, 192.168.78.6, 192.168.78.7, 192.168.78.8, 192.168.78.11
Status	Closed

11.4 CentOS (CVE-2018-12327) CESA-2018-3854: ntp	
Risk Level	Critical
Description	Stack-based buffer overflow in ntpq and ntpdc of NTP version 4.2.8p11 allows an attacker to achieve code execution or escalate to higher privileges via a long string as the argument for an IPv4 or IPv6 command-line parameter. NOTE: It is unclear whether there are any common situations in which ntpq or ntpdc is used with a command line from an untrusted source.
Impact	allows an attacker to achieve code execution or escalate to higher privileges via a long string as the argument for an IPv4 or IPv6 command-line parameter. NOTE: It is unclear whether there are any common situations in which ntpq or ntpdc is used with a command line from an untrusted source.
Recommendation	Upgrade ntp Update ntp to the latest version available from CentOS, using tools like yum or up2date.
Affected IPs	192.168.78.4 , 192.168.78.5 , 192.168.78.6, 192.168.78.7 , 192.168.78.8, 192.168.78.11
Status	Closed

11.5 Apache Tomcat Example Scripts Information Leakage	
Risk Level	Critical
Description	<p>The following example scripts that come with Apache Tomcat v4.x - v7.x and can be used by attackers to gain information about the system. These scripts are also known to be vulnerable to cross site scripting (XSS) injection.</p> <p>/examples/jsp/num/numguess.jsp /examples/jsp/dates/date.jsp /examples/jsp/snp/snoop.jsp /examples/jsp/error/error.html /examples/jsp/sessions/carts.html /examples/jsp/checkbox/check.html /examples/jsp/colors/colors.html /examples/jsp/cal/login.html</p>
Impact	<p>can be used by attackers to gain information about the system. These scripts are also known to be vulnerable to cross site scripting (XSS) injection.</p>
Recommendation	<p>Delete these scripts entirely. Example scripts should never be installed on production servers.</p>
Affected IPs	192.168.78.7
Status	Closed

11.6 Apache HTTPD: Range header remote DoS (CVE-2011-3192)	
Risk Level	Critical
Description	A flaw was found in the way the Apache HTTP Server handled Range HTTP headers. A remote attacker could use this flaw to cause httpd to use an excessive amount of memory and CPU time via HTTP requests with a specially-crafted Range header. This could be used in a denial of service attack. Advisory: CVE-2011-3192.txt
Impact	HTTP requests with a specially-crafted Range header. This could be used in a denial of service attack. Advisory: CVE-2011-3192.txt
Recommendation	Upgrade Apache HTTPD to the latest version Download and apply the upgrade from: http://archive.apache.org/dist/httpd/httpd-2.0.64.tar.gz
Affected IPs	192.168.78.8
Status	Closed

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11.7 SMB signing disabled	
Risk Level	Severe
Description	This system does not allow SMB signing. SMB signing allows the recipient of SMB packets to confirm their authenticity and helps prevent man in the middle attacks against SMB. SMB signing can be configured in one of three ways: disabled entirely (least secure), enabled, and required (most secure).
Impact	SMB signing can be configured in one of three ways: disabled entirely (least secure), enabled, and required (most secure).
Recommendation	<p>Configure SMB signing for Samba</p> <p>Configure Samba to enable or require SMB signing as appropriate. To enable SMB signing, put the following in the Samba configuration file, typically smb.conf, in the global section:</p> <p>server signing = auto</p> <p>To require SMB signing, put the following in the Samba configuration file, typically smb.conf, in the global section:</p> <p>server signing = mandatory</p>
Affected IPs	192.168.78.4
Status	Open

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11.8 CentOS (CVE-2018-18356) (Multiple Advisories) firefox	
Risk Level	Severe
Description	An integer overflow in path handling lead to a use after free in Skia in Google Chrome prior to 71.0.3578.80 allowed a remote attacker to potentially exploit heap corruption via a crafted HTML page.
Impact	71.0.3578.80 allowed a remote attacker to potentially exploit heap corruption via a crafted HTML page.
Recommendation	firefox on CentOS Linux Update firefox to the latest version available from CentOS, using tools like yum or up2date.
Affected IPs	192.168.78.4 , 192.168.78.5 , 192.168.78.6 , 192.168.78.7 , 192.168.78.8, 192.168.78.11
Status	Closed

11 ? CentOS (CVE 2018-17466) (Multiple Advisories): thunderbird	
Risk Level	Severe
Description	Incorrect texture handling in Angle in Google Chrome prior to 70.0.3538.67 allowed a remote attacker to perform an out of bounds
Impact	70.0.3538.67 allowed a remote attacker to perform an out of bounds memory read via a crafted HTML page.
Recommendation	<p>Upgrade firefox</p> <p>Update firefox to the latest version available from CentOS, using tools like yum or up2date.</p> <p>Upgrade thunderbird</p> <p>Update thunderbird to the latest version available from CentOS, using tools like yum or up2date.</p>
Affected IPs	192.168.78.4 , 192.168.78.5 , 192.168.78.6, 192.168.78.7 , 192.168.78.8, 192.168.78.11
Status	Closed

11-10 CentOS (CVE-2018-3180) (CVE-2018-3214) (CVE-2018-3169) (CVE-2018-3147) (Multiple Advisories) java-11-openjdk	
Risk Level	Severe
Description	<p>Vulnerability in the Java SE, Java SE Embedded, JRockit component of Oracle Java SE (subcomponent: JSSE). Supported versions that are affected are Java SE: 6u201, 7u191, 8u182 and 11; Java SE Embedded: 8u181; JRockit: R28.3.19. Difficult to exploit vulnerability allows unauthenticated attacker with network access via SSL/TLS to compromise Java SE, Java SE Embedded, JRockit. Successful attacks of this vulnerability can result in unauthorized update, insert or delete access to some of Java SE, Java SE Embedded, JRockit accessible data as well as unauthorized read access to a subset of Java SE, Java SE Embedded, JRockit accessible data and unauthorized ability to cause a partial denial of service (partial DOS) of Java SE, Java SE Embedded, JRockit.</p> <p>Note: This vulnerability applies to Java deployments, typically in clients running sandboxed Java Web Start applications or sandboxed Java applets (in Java SE 8), that load and run untrusted code (e.g. code that comes from the internet) and rely on the Java sandbox for security. This vulnerability can also be exploited by using APIs in the specified Component, e.g. through a web service which supplies data to the APIs. CVSS 3.0 Base Score 5.6 (Confidentiality, Integrity and Availability impacts). CVSS Vector: (CVSS:3.0/AV:N/AC:H/PR:N/UI:N/S:U/C:L/I:L/A:L).</p>
Impact	This vulnerability can also be exploited by using APIs in the specified Component, e.g. through a web service which supplies data to the APIs.
Recommendation	Upgrade java to the latest version
Affected IPs	192.168.78.4 , 192.168.78.5 , 192.168.78.6 , 192.168.78.7 , 192.168.78.8 , 192.168.78.11
Status	Open

11.11 Weak LAN Manager hashing permitted	
Risk Level	Severe
Description	This system allows remote users to authenticate using the LAN Manager (LM) password hashing mechanism. The LM hash can easily be cracked by a user eaves-dropping on the network. Microsoft provides a more secure authentication method called NTLMv2 that should always be used instead of LM. NTLMv2 is available in Windows NT 4.0 SP4 and later (including Windows 2000, Windows XP, and Windows 2003). For more information, see MSKB article Q147706.
Impact	Microsoft provides a more secure authentication method called NTLMv2 that should always be used instead of LM. NTLMv2 is available in Windows NT 4.0 SP4 and later (including Windows 2000, Windows XP, and Windows 2003).
Recommendation	Disable LANMAN Authentication In Samba Add the following line in the smb.conf's global section: lanman auth = No
Affected IPs	192.168.78.4
Status	Not yet



11.12 ICMP redirection enabled	
Risk Level	Severe
Description	By default, many linux systems enable a feature called ICMP redirection, where the machine will alter its route table in response to an ICMP redirect message from any network device.
Impact	There is a risk that this feature could be used to subvert a host's routing table in order to compromise its security (e.g., tricking it into sending packets via a specific route where they may be sniffed or altered).
Recommendation	<p>Linux</p> <p>Issue the following commands as root:</p> <pre>sysctl -w net.ipv4.conf.all.accept_redirects=0</pre> <pre>sysctl -w net.ipv4.conf.default.accept_redirects=0</pre> <pre>sysctl -w net.ipv4.conf.all.secure_redirects=0</pre> <pre>sysctl -w net.ipv4.conf.default.secure_redirects=0</pre> <p>These settings can be added to /etc/sysctl.conf to make them permanent.</p>
Affected IPs	192.168.78.4 192.168.78.5 192.168.78.6 192.168.78.7 192.168.78.8 192.168.78.11
Status	Closed

11-13 FTP credentials transmitted unencrypted	
Risk Level	Severe
Description	The server supports authentication methods in which credentials are sent in plaintext over unencrypted channels. If an attacker were to intercept traffic between a client and this server, the credentials would be exposed
Impact	If an attacker were to intercept traffic between a client and this server, the credentials would be exposed.
Recommendation	Disable plaintext authentication methods or enable encryption for the FTP service. Refer to the software's documentation for specific instructions.
Affected IPs	192.168.78.4 192.168.78.6
Status	Closed

11.14 No authentication for single user mode	
Risk Level	Severe
Description	Authorization is not enabled for the linux single user mode. This means that an attacker with physical access to the machine can enter single user mode (with root privileges) simply by typing 'linux single' at LILO prompt or at GRUB boot-editing menu. In Red Hat and Fedora this authorization is disabled by default to help users with lost root passwords. In any case this is a clear security risk.
Impact	In Red Hat and Fedora this authorization is disabled by default to help users with lost root passwords. In any case this is a clear security risk.
Recommendation	<p>Red Hat Linux >= 6, Oracle Linux >= 6, CentOS Linux >= 6</p> <p>Enable authorization for linux single user mode</p> <p>Refer to your vendor's documentation for exact details on enabling authorization for single user mode, however on RHEL 6+ and variants this involves adding the following line to /etc/sysconfig/init:</p> <p>SINGLE=/sbin/sulogin</p> <p>Enable authorization for linux single user mode</p> <p>Refer to your vendor's documentation for exact details on enabling authorization for single user mode, however on systems that still use /etc/inittab, this involves adding the following line:</p> <p>~:S:wait:/sbin/sulogin</p>
Affected IPs	192.168.78.4 192.168.78.5 192.168.78.6 192.168.78.7 192.168.78.8 192.168.78.11
Status	Closed

11.15 Database Open Access	
Risk Level	Severe
Description	<p>The database allows any remote system the ability to connect to it. It is recommended to limit direct access to trusted systems because databases may contain sensitive data, and new vulnerabilities and exploits are discovered routinely for them. For this reason, it is a violation of PCI DSS section 1.3.6 to have databases listening on ports accessible from the Internet, even when protected with secure authentication mechanisms. Affected IP's with Port{192.168.78.11:5432 Running Postgres service</p> <p>192.168.78.4:5432 Running Postgres service</p> <p>192.168.78.5:5432 Running Postgres service</p> <p>192.168.78.7:5432 Running Postgres service}</p>
Impact	exploits are discovered routinely for them. For this reason, it is a violation of PCI DSS section 1.3.6 to have databases listening on ports accessible from the Internet, even when protected with secure authentication mechanisms.
Recommendation	<p>Configure the database server to only allow access to trusted systems. For example, the PCI DSS standard requires you to place the</p> <p>database in an internal network zone, segregated from the DMZ</p>
Affected IPs	192.168.78.4 192.168.78.5 192.168.78.7 192.168.78.11
Status	Open

1.1.6 LDAP Anonymous Directory Access Permitted	
Risk Level	Severe
Description	<p>The Lightweight Directory Access Protocol (LDAP) can be used to provide information about users, groups, etc.</p> <p>The LDAP service on this system allows anonymous connections. Access to this information by malicious users may assist them in launching further attacks.affected Port(389)</p>
Impact	<p>The LDAP service on this system allows anonymous connections. Access to this information by malicious users may assist them in launching further attacks.</p>

Recommendation	<p>If anonymous access to the directory is not required, disable it apart from the root DSE entry.</p> <p>Lotus Notes/Domino</p> <p>Edit the Server document in the Name & Address book.</p> <p>Go to the "Port" tab.</p> <p>Go to the "Internet Port" tab.</p> <p>Go to the "Directory" tab.</p> <p>Enter "Yes" for "Name & password" and "No" for "Anonymous".</p> <p>Be sure to set this for LDAP and LDAP with SSL.</p> <p>Microsoft Exchange</p> <p>Disable anonymous access from the "Anonymous" tab of the LDAP protocol configuration in the Exchange Administrator.</p> <p>Microsoft Windows Server</p> <p>By default, anonymous LDAP operations to Active Directory, other than rootDSE searches and binds, are not permitted in Microsoft</p> <p>Windows Server 2003 and above. However, if vulnerable, ensure anonymous LDAP binding to the AD LDS instance is not allowed.</p> <p>Netscape Directory Server/Sun iPlanet Directory Server</p> <p>Modify the Access Control Instructions (ACIs) in each Access Control List (ACL) to deny access to anonymous users (anyone).</p> <p>OpenLDAP</p> <p>Modify slapd.conf to include the line "defaultaccess none". Be sure to include additional entries permitting access to authorized parties.</p> <p>Other LDAP Servers - please consult the LDAP server's documentation to learn how to disable anonymous access.</p>
Affected IPs	192.168.78.4 192.168.78.5
Status	Open

11.17 CentOS (CVE-2019-3813) (Multiple Advisories): spice	
Risk Level	Severe
Description	Spice, versions 0.5.2 through 0.14.1, are vulnerable to an out-of-bounds read due to an off-by-one error in memslot_get_virt. This may lead to a denial of service, or, in the worst case, code-execution by unauthenticated attackers.
Impact	This may lead to a denial of service, or, in the worst case, code-execution by unauthenticated attackers.
Recommendation	Upgrade spice-server Update spice-server to the latest version available from CentOS, using tools like yum or up2date.
Affected IPs	192.168.78.4 192.168.78.8
Status	Open

11.18 HTTP TRACE Method Enabled	
Risk Level	Severe
Description	<p>The HTTP TRACE method is normally used to return the full HTTP request back to the requesting client for proxy-debugging purposes.</p> <p>An attacker can create a webpage using XMLHTTP, ActiveX, or XMLHttpRequest to cause a client to issue a TRACE request and capture the client's cookies. This effectively results in a Cross-Site Scripting attack.</p>
Impact	<p>An attacker can create a webpage using XMLHTTP, ActiveX, or XMLHttpRequest to cause a client to issue a TRACE request and capture the client's cookies. This effectively results in a Cross-Site Scripting attack.</p>
Recommendation	<p>Apache HTTPD</p> <p>Disable HTTP TRACE Method for Apache</p> <p>Newer versions of Apache (1.3.34 and 2.0.55 and later) provide a configuration directive called TraceEnable. To deny TRACE requests, add the following line to the server configuration:</p> <p>TraceEnable off</p> <p>For older versions of the Apache webserver, use the mod_rewrite module to deny the TRACE requests:</p> <p>RewriteEngine On</p> <p>RewriteCond %{REQUEST_METHOD} ^TRACE</p> <p>RewriteRule .* - [F]</p> <p>HTTPDisableMethods=TRACE</p> <p>After saving NOTES.INI, restart the Notes web server by issuing the console command "tell http restart".</p>
Affected IPs	192.168.78.8
Status	Open

11.19 Apache HTTPD HTTP Trailers processing bypass (CVE-2013-5704)	
Risk Level	Severe
Description	A flaw was found in the default error response for status code 400. This flaw could be used by an attacker to expose "httpOnly" cookies when no custom Error Document is specified.
Impact	Expose of "httpOnly" cookies when no custom Error Document is specified.
Recommendation	Download and apply the upgrade from: http://archive.apache.org/dist/httpd/httpd-2.2.22.tar.gz
Affected IPs	10.233.64.103, 10.233.64.74
Status	Open

11-20 HTTP OPTIONS Method Enabled	
Risk Level	Severe
Description	Web servers that respond to the OPTIONS HTTP method expose what other methods are supported by the web server, allowing attackers to narrow and intensify their efforts.
Impact	allowing attackers to narrow and intensify their efforts.
Recommendation	<p>Disable HTTP OPTIONS method</p> <p>Disable HTTP OPTIONS method on your web server. Refer to your web server's instruction manual on how to do this.</p> <p>Web servers that respond to the OPTIONS HTTP method expose what other methods are supported by the web server, allowing attackers to narrow and intensify their efforts.</p>
Affected IPs	192.168.78.8
Status	Closed

T1.21 Apache HTTPD: expat DoS (CVE-2009-3560)	
Risk Level	Severe
Description	The affected asset is vulnerable to this vulnerability ONLY if an attacker is able to get Apache to parse an untrusted XML document. Review your web server configuration for validation. A buffer over-read flaw was found in the bundled expat library. An attacker who is able to get Apache to parse an untrusted XML document (for example through mod_dav) may be able to cause a crash. This crash would only be a denial of service if using the worker MPM.
Impact	An attacker who is able to get Apache to parse an untrusted XML document (for example through mod_dav) may be able to cause a crash. This crash would only be a denial of service if using the worker MPM.
Recommendation	Upgrade Apache HTTPD to the version Download and apply the upgrade from: http://archive.apache.org/dist/httpd/httpd-2.0.64.tar.gz
Affected IPs	192.168.78.8
Status	Closed

11.22 Apache default installation/welcome page installed	
Risk Level	Severe
Description	The Apache default installation or "Welcome" page is installed on this server. This usually indicates a newly installed server which has not yet been configured properly and which may not be known about. In many cases, Apache is installed by default and the user may not be aware that the web server is running. These servers are rarely patched and rarely monitored, providing hackers with a convenient target that is not likely to trip any alarms.
Impact	Apache is installed by default and the user may not be aware that the web server is running. These servers are rarely patched and rarely monitored, providing hackers with a convenient target that is not likely to trip any alarms.
Recommendation	The Apache web server should be disabled until it is configured correctly. Consult the Apache HTTP Server documentation for instructions on how to disable, configure, and re-enable the server. https://httpd.apache.org/docs/
Affected IPs	192.168.78.8
Status	Open

11.1 TOOL AND REFERENCES

TOOLS

The following tools were used for Vulnerability Assessment.

- Nexpose
- Parrot OS
- Metasploit
- Nmap
- Some other proprietary scripts and tools were also used.

REFERENCES

- www.owasp.org
- http://cert.org/other_sources/tool_sources.html
- <http://securityfocus.com/>
- Security advisories such as SANS(www.sans.org), ISS(www.iss.net) CERTS (www.cert.org).
- <https://www.cvedetails.com/cve/CVE-2016-8858/>
- http://www.cgisecurity.com/whitehat-mirror/WH-WhitePaper_XST_ebook.pdf
- Testing for HTTP Methods and XST (OWASP-CM-008)

[Handwritten signature]



प्रासूप 1

पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U50400DL2012PTC229713

2011 - 2012

मैं एतद्वारा सत्यापित करता हूँ कि प्रैसर्स

FAST LANE AUTOMOTIVE PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत प्राप्त किया जाता है और यह कम्पनी प्रिवेट लिमिटेड है।

Form 1

Certificate of Incorporation

Corporate Identity Number : U50400DL2012PTC229713

2011 - 2012

I hereby certify that FAST LANE AUTOMOTIVE PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given at Delhi this Ninth day of January Two Thousand Twelve.

Signature valid
Digitally signed by Registrar of Companies
Date: 2012.01.09 12:00:00
DN: cn=Registrar of Companies

Registrar of Companies, National Capital Territory of Delhi and Haryana

कम्पनी रजिस्ट्रार, राष्ट्रीय क्षेत्र दिल्ली एवं हरियाणा

*Note: The corresponding form has been approved by ASHOK KUMAR BEHL, Assistant Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.
The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :
Mailing Address as per record available in Registrar of Companies office:
FAST LANE AUTOMOTIVE PRIVATE LIMITED
6A/27, WEA BASEMENT, KAROL BAGH,
DELHI - 110085
Delhi, INDIA



**MEMORANDUM
AND
ARTICLES OF ASSOCIATION
OF**

FAST LANE AUTOMOTIVE PRIVATE LIMITED

Jh



प्रासूप 1

पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U50400DL2012PTC229713

2011 - 2012

मैं एतद्वारा सत्यापित करता हूँ कि मेसर्स

FAST LANE AUTOMOTIVE PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आत किया जाता है और यह कम्पनी प्रिवेट लिमिटेड है।

Form 1

Certificate of Incorporation

Corporate identity Number : U50400DL2012PTC229713

2011 - 2012

I hereby certify that FAST LANE AUTOMOTIVE PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given at Delhi this Ninth day of January Two Thousand Twelve.

Signature valid
Digitally signed by Registrar, Co.
Date: 2012.01.09 12:23:23
DN: cn=Registrar

Registrar of Companies, National Capital Territory of Delhi and Haryana
कम्पनी रजिस्ट्रार, राष्ट्रीय क्षेत्र दिल्ली एवं हरियाणा

*Note: The corresponding form has been approved by ASHOK KUMAR BEHL, Assistant Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.
The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :
Mailing Address as per record available in Registrar of Companies office:
FAST LANE AUTOMOTIVE PRIVATE LIMITED
6A/27, WEA BASEMENT, KAROL BAGH,
DELHI - 110085
Delhi, INDIA



(THE COMPANIES ACT, 1956)
(COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION
OF
FAST LANE AUTOMOTIVE PRIVATE LIMITED

- I. The name of the Company is "FAST LANE AUTOMOTIVE PRIVATE LIMITED".
- II. The registered office of the Company will be situated in the National Capital Territory of Delhi.
- III. The objects for which the Company is established are:

A. THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:-

1. To carry on business as manufacturers, producers, importers, exporters, traders, buyers, sellers, suppliers, agents, jobbers, brokers, repairers, or otherwise deal in transport solutions and technology, automobiles, motor cars, lorries, vans, motor-cycles, cycle-cars, motors, scooters, and other vehicles of all description whether propelled or assisted by means of petrol, spirit, steam, gas, electrical or other power, engines, chassis, bodies, other parts and components, accessories and all machinery, implements, lubricants, solutions, enamels and all things capable of being used for, in, or in connection with the manufacture, maintenance and working of motors or other vehicles.
2. To engage in the business of representing Global firms in India or abroad and provide transport solutions & technology to customers.
3. To carry on the business of garage keepers, showroom owners for motors and vehicles and suppliers of and dealers in all kind of transport solutions.

B. OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS ARE:-

1. To import, export, sell, exchange, alter, improve, manipulate, repair for market and otherwise deal in all kinds of plants, machinery, apparatus, utensils, substances, materials and things necessary or convenient for carrying on any of the above specified main object.
2. To buy, sell, trade, import, export, distribute, licence, or otherwise deal in all kinds of plants, equipment, machinery, tools, components, jigs, dies, fixtures, sub-assemblies in the poly urethane foam(PUF) products of all types.
3. To enter into partnership or collaboration or into any arrangement for sharing profits, union of interest, Joint venture, Reciprocal Concessions, or cooperative with persons or companies carry on or engaged in the business or transaction which this company is authorised to carry on.
4. To establish or promote or concur in establishing or promoting any company or companies for any purpose which is directly or indirectly intended to benefit the Company and to place, guarantee, underwrite, subscribe for or otherwise acquire all or any part of the shares, debentures or other securities of any such other company or companies.
5. To train personnel or to provide any subsidies for their training in the fields of activities for attainment of main businesses of the Company.
6. To establish branches or appoint agencies for or in connection with any of the objects of the Company, to carry on any business or establish branch of a business which this Company is authorized to carry on by means or through the agency of, any subsidiary company or companies and to enter into any arrangement with such subsidiary company or guaranteeing its liabilities or to make any other arrangement which may seem desirable with reference to any business or branch so carried on including power at any time and either temporarily or permanently, to close any such branch or business.
7. To carry on business as general merchants and traders in goods and commodities on ready forward basis, commission agents, buying and selling agents, brokers, importers, exporters, to act manufactures representatives.
8. To carry on business as general merchants and traders in goods and commodities on ready forward basis, commission agents, buying and selling agents, brokers, importers, exporters, to act manufactures representatives.
9. To procure the company to be registered or recognised in or under the laws of any place outside India and to do all acts necessary for carrying on in any foreign country, any business or profession of the Company.
10. To purchase or otherwise acquire and undertake the whole or any part of the business, property, rights and liabilities of any person, firm or company carrying on any business which the Company is authorised to carry on and to purchase, acquire,

apply for, hold and deal in shares, stocks or debentures of any company in such business and to conduct, make or carry into effect any arrangement in regard to the winding up of such business of any such person, firm or company.

11. To advertise and adopt means of making known the business activities of the Company or any articles dealt in by the Company in any way as may be expedient including posting of bills in relation thereto and the issuing of circulars, books, pamphlets and price lists and conducting competitions, exhibitions, demonstration and the giving of prizes, rewards and donations subject to compliance with any restrictions imposed by law.
12. To enter into partnership or any other agreement.
13. To enter into any agreement with any government or state authority, municipal, local or otherwise that may seem conducive to the Company's objects or any of them and to obtain from any of them any rights, privileges, concessions and grants which may seem conducive to the Company's objects or any of them.
14. To promote, establish, improve, develop, administer, own and run research programmes which in the opinion of the Company will help the development of the business of the Company.
15. To construct, acquire, establish, provide, maintain and accommodation of all kinds and descriptions, in connection with the main business of the Company.
16. Subject to the provisions of Sections 391 to 394, 394-A of the Companies Act, 1956, to enter into any arrangement with the shareholders, creditors including arrangement for amalgamation, or otherwise, to enter into any licensing and/ or leasing arrangement for taking over or transferring any business undertaking, to enter into partnership or into any arrangement for sharing profits, , co-operation, joint venture, or reciprocal concession with any person(s) or body(ies) corporate carrying on or engaged in or about to carry on or engage in any business or transaction which this Company is authorized to carry on or engage in or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company.
17. Subject to the provisions of the Companies Act, 1956, to incur or pay out of the funds of the Company to the promoters and others, if any, all the costs, charges and expenses with respect to the promotion, formation, registration and establishment of the Company and all other expenses including interest on the fund invested by the promoters at such rate as the Company may deem fit; and make reimbursements of deposits, advances for purchases, expenses for negotiation, contracts and arrangements made prior to and in anticipation of the formation and incorporation of and commencement of business by the Company.
18. To take over, approve, adopt and ratify all steps taken and commitments made by the promoters for the main business of the Company prior to its incorporation.
19. Subject to the Banking Regulation Act, 1949 and provisions of the Companies Act, 1956, to draw, make, issue, accept and to endorse, discount and negotiate promissory notes, hundies, bills of exchange, delivery orders, warrants, and other

negotiable, commercial and mercantile instruments connected with the business of the Company.

20. Subject to the provisions of the Companies Act, 1956, to invest, apply for and acquire or otherwise employ monies belonging to, entrusted to or at the disposal of the Company upon securities and shares with or without security upon such terms as may be thought proper and from time to time vary such transactions in such manner as the Company may think fit.
21. Subject to the provisions of the Companies Act, 1956, to lend or deposit monies belonging to or entrusted to or placed at the disposal of the Company to such person or company and in particular to customers and others having dealings with the Company with or without security, upon such terms as may be thought proper and guarantee the performance of contracts of such person or company but not to do the business of banking as defined in the Banking Regulation Act, 1949.
22. To borrow or raise money with or without security or to receive money or deposit at interest or otherwise in such manner as the Company may think fit and in particular by the issue of preference shares or stock of any kind or description, debentures, perpetual or otherwise, including debentures or debenture stock, convertible into shares of the Company or any other company and to offer as security for any such money so borrowed, raised or received mortgage, pledge or charge of the whole or any part of the property, assets, or revenue of the Company, present or future, including its uncalled capital and to purchase, redeem or pay off such securities.
23. To sell, mortgage, assign and in any other manner deal with or dispose of the undertaking or properties of the Company or any part thereof, whether movable or immovable for such consideration as the Company may think fit and in particular for shares, debentures or other securities of any other company having objects altogether or in part similar to those of the Company.
24. To improve, manage, work, develop, alter, exchange, mortgage, lease, turn to account, abandon or otherwise deal with all or any part of the properties, rights and concessions of the Company.
25. Subject to the applicable laws, to subscribe or contribute or otherwise to guarantee money to charitable, benevolent, religious, scientific, educational or other institutions or any public, general or useful objects.
26. To undertake and execute any trusts, the undertaking whereof may seem desirable either graciously or otherwise.
27. To distribute any of the properties of the Company amongst the members in specie or kind consequent upon the winding up of the Company.
28. To carry out research and incur expenses necessary therefore, for the purpose of improving on the present method and process of working the several businesses which the Company is authorised to carry on, and for improving, developing or effecting economy and greater efficiency in Company's businesses.

29. To do all such other things as may be deemed incidental or conducive to the attainment of the main objects.

C. OTHER OBJECTS:-

1. To open accounts with any individual, firm or company or with any bank or banks and to pay into and withdraw monies from such account or accounts.
2. To carry on the business as traders, agents suppliers and commission agents, of products and commodities and materials in any form or shape manufactured or supplied by and Company, firm association of persons, body, whether incorporate or not, individuals government, semi-government, or any local authority
3. To undertake financial and commercial obligations, transactions and operations, of all kinds connected with the main objects or business of the Company.
4. To carry on the business of exporters, importers, buyers, sellers, producers, distributors, suppliers, designers, maintainers, repairers, consultants, traders and dealers in all kinds of software and hardware and to carry on the said business in India or elsewhere in the world by itself or through agents or others as may be deemed proper
5. To apply for purchase or otherwise acquire and protect, prolong and renew in any part of the world, any patents, patent rights, brevet the invention, trade marks, designs, licences, protections, concessions and the like conferring any exclusive or not-exclusive or limited right to their use or of any secret or other information as to any invention, process or privilege which may seem capable of being used for any of the purposes of the Company of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the company and to use, exercise, develop or grant licences or privileges in respect of or otherwise turn to account, the property rights and information so acquired
6. To carry on the business of providing comparative information about the characteristics, interest or other attributes of individuals, communities, organizations, countries or other social units and of any articles or commodities or economic trends or persons to design, invent, prepare, own, make use of sell or otherwise dispose of and, to deal in and with computers, data processing machines, tapes, cars, memory equipment or any other equipment or any other equipment and materials of license or otherwise authorize others to engage in the forgoing and to engage in research and development in areas related to or involving the forgoing
7. To carry on the business or businesses of manufactures, importer, exporter and dealers in me
8. To deal in foreign exchange, subject to approval of appropriate authorities.

9. To provide or procure the provision of any service or facility required by any person, firm or company, subject to compliance with any restrictions imposed by law.
 10. To carry on any other business or activity and do any act or thing which in the opinion of the company is or may be capable of being conveniently carried on or done in connection with any of the above, or likely directly or indirectly to enhance the value of or render more profitable all or any part of the Company's property or assets or otherwise to advance the interests of the Company or its members.
 11. To buy, obtain on lease or otherwise acquire lands, buildings and other immovable properties, out of funds of the Company.
 12. To subscribe for, underwrite, purchase, or otherwise acquire, and to hold, dispose of, the shares, stocks, securities, and evidences of indebtedness or of the right to participate in profits or assets or other similar documents issued by any Government, authority, corporation or body or by any company or body of persons, and exercise and enforce rights and powers in respect thereof.
 13. To let on lease or on hire-purchase or to lend or otherwise dispose of any property belonging to the Company and purchase, take on lease or in exchange, hire or otherwise acquire any immovable or movable property and any rights and privileges which the Company may think necessary or convenient for the purpose of its business and, in particular, any land, building, easements, store-in-trade, and either to retain any property to be acquired for the purpose of the Company's business or to turn the same to account as may seem expedient.
 14. To apply for, purchase or otherwise acquire, protect and renew in any part of the world, trade mark, patents or any other intellectual property rights, licenses and concessions, any secret or other information regarding any research which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, develop or grant licenses in respect thereof.
 15. To do all such other things as may deemed incidental or conducive to the attainment of the above objects of any of them.
- IV. The liability of the members is limited.
- V. The Authorised Share Capital of the Company is ₹ 2,00,00,000/- (Rupees Two Crore Only) divided into 20,00,000 (Twenty Lac) equity shares of ₹ 10/- (Rupees Ten) each.

We, the several person, whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the Capital of the Company set opposite our respective names.

S. No.	Name, Addresses, Description and Occupations of subscribers	Number of Equity Shares taken by each subscriber	Signature of subscribers	Name, Address, Description and signature of Witness or Witnesses
1.	Nirmal Singh Saranna 32, Heath Green Way Westwood Heath Coventry, CV4 8GU UK (Business)	5,000 (FIVE THOUSAND EQUITY SHARES)	Sd/-	Sd/- WITNESS SIMON HOMER NOTARY PUBLIC COVENTRY 1A, Station Street East Foleshill, Coventry, U.K.
2.	Lashman Saranna Kingwood House Dalehouse Lane Kenilworth CV8 2 JZ UK (Business)	4,999 (FOUR THOUSAND NINETY NINE HUNDRED EQUITY SHARES)	Sd/-	Sd/- WITNESS SIMON HOMER NOTARY PUBLIC COVENTRY 1A, Station Street East Foleshill, Coventry, U.K.
3.	Amit Srivastava S/o Krishan Bihari Lal Srivastava R/o S-50/33, DLF, Phase - 3 Gurgaon, Haryana India - 122001 (Service)	1 (ONE EQUITY SHARES)	Sd/-	I hereby witness the signature of Mr. Amit Srivastava Sd/- Aditi Agarwal D/o Sh. Ashok Agarwal R/o FF-51, Laxmi Nagar, Delhi-92 ACS-28878
	TOTAL	10,000 (TEN THOUSAND EQUITY SHARES)		

Place : NEW DELHI
Dated this 05 day of January, 2012

APOSTILLE

(Hague Convention of 5 October 1961 / Convention de La Haye du 5 octobre 1961)

UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND

1. Country: United Kingdom of Great Britain and Northern Ireland
Pays: Royaume-Uni de Grande-Bretagne et d'Irlande du Nord
This public document / Le présent acte public:
2. Has been signed by **Simon C Horner**
a été signé par
3. Acting in the capacity of **Notary Public**
agissant en qualité de
4. Bears the seal/stamp of **The Said Notary Public**
est revêtu du sceau/timbre de
5. at London/à Londres
6. the/le **29 December 2011**
7. by Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs /
par le Secrétaire d'Etat Principal de Sa Majesté aux Affaires Etrangères et du Commonwealth:
8. Number/sous No **J098246**
9. Stamp:
timbre:
10. Signature: **K. Dunn**



For the Secretary of State / Pour le Secrétaire d'Etat

If this document is to be used in a country which is not party to the Hague Convention of 5th October 1961, it should be presented to the consular section of the mission representing that country.

An apostille or legalisation certificate only confirms that the signature, seal or stamp on the document is genuine. It does not mean that the content of the document is correct or that the Foreign & Commonwealth Office approves of the content.

(COMPANY LIMITED BY SHARES)

ARTICLES OF ASSOCIATION

OF

FAST LANE AUTOMOTIVE PRIVATE LIMITED

1. Subject to the provisions of these Articles, the Regulations contained in Table A in Schedule I to the Companies Act, 1956 shall apply to the Company to the extent that such Regulations are applicable to private companies and are not inconsistent with these Articles.

INTERPRETATION

2. In these Articles:

- (a) "Act" or "the Act" means the Companies Act, 1956 as amended from time to time;
- (b) "Annual General Meeting" means a general meeting of the members held in accordance with the provisions of Section 166 of the Act;
- (c) "Auditors" means and includes those persons appointed as the auditors of the Company for the time being by the Company;
- (d) "Articles" or "these Presents" or "These Regulations" means these articles of association of the Company and "Memorandum and Articles" means the Memorandum and Articles of the Company, as originally framed or altered from time to time;
- (e) "Board of Directors" or "Board" means the board of directors of the Company as constituted from time to time in accordance with these Articles;
- (f) "Company" means FAST LANE AUTOMOTIVE PRIVATE LIMITED
- (g) "Capital" means the share capital for the time being raised or authorised to be raised, for the purposes of the Company;
- (h) "Directors" means the Directors of the Company;
- (i) "Extraordinary General Meeting" means an extraordinary general meeting of the members duly called and constituted including any adjournment thereof;
- (j) "In Writing" and "Written" shall include printing and lithography and any other mode or modes of representing or reproducing words in a visible form;
- (k) "Members" shall have the same meaning as specified under section 41 of the Act;

- (l) 'Month' means an English calendar month;
- (m) 'Office' means the Registered Office for time being of the Company;
- (n) 'Ordinary Resolution' shall have the meaning assigned thereto by Section 189 of the Act;
- (o) "Person" includes any legal or natural person, an individual, corporation, partnership, limited liability company, company with unlimited liability, association, trust or other entity or organisation, including a government or political subdivision or an agency or instrumentality thereof;
- (p) 'Seal' means the common seal of the Company;
- (q) 'Secretary' means a person appointed by the Board to perform any of the duties of a Secretary pursuant to Section 2(45) of the Act;
- (r) 'Shares' means the equity shares in the Share Capital;
- (s) 'Share Capital' means the issued, subscribed and paid up equity share capital of the Company, as varied from time to time;
- (t) 'the Registrar' means the Registrar of Companies of the State in which the office of the Company is for the time being situated;
- (u) 'Year' or 'Financial Year' means a period commencing on 1st April and ending on the succeeding 31st March;

Unless the context otherwise requires, words or expressions contained in these Articles shall bear the same meaning as in the Act.

PRIVATE COMPANY

3. The Company is a private company within the meaning of Section 2(35) and 3(1)(iii) of the Act, and accordingly:
 - (a) no invitation shall be issued to the public to subscribe for any shares in or debentures of the Company;
 - (b) the minimum number of members of the Company shall be two. The maximum number of members of the Company (exclusive of persons who are in the employment of the Company and persons who, having been formerly in the employment of the Company, were members of the Company while in that employment and have continued to be members after the employment ceased) is limited to fifty, provided that for the purposes of this provision, where two or more persons jointly hold one or more shares in the Company, they shall be treated as a single member;

- (c) the right to transfer shares in the Company is restricted in the manner and to the extent hereinafter provided.
- (d) no invitation for deposits shall be issued to or accepted from persons other than its members, Directors or their relatives.

CAPITAL

- 4. (1) The Authorised Share Capital of the Company is as mentioned in Clause V of the Memorandum of Association of the Company with power of the Board to increase, reduce, sub-divide or to repay the same or to divide the same into several classes and to attach there to any right and to consolidate or subdivide or re-organise the shares subject to Section 106 of the Act, to vary such rights as may be determined in accordance with the regulations of the Company. The minimum paid up capital of the Company shall be Rs. 1,00,000/- (Rupees One Lakh only).
 - (2) Subject to any direction to the contrary that may be given by the meeting that authorised the issue of the new shares, all new shares authorised to be issued shall first be offered for subscription at par to the members in proportion, as nearly as the circumstances permit, to the number of shares then held by them. Any such offer shall be made by notice in writing specifying the number of shares offered and limiting the time within which the offer, if not accepted, will be deemed to be declined.
 - (3) Subject as aforesaid, all unissued shares shall be at the disposal of the Directors who may allot or otherwise dispose of the same to such persons and on such terms as the Directors think fit, whether at par or at a premium.
 - (4) Subject to the provisions of the Act, the Company shall have the power to issue Preference Shares which are, or at the option of the Company, are liable to be redeemed and the resolution authorising such issue shall prescribe the manner, the rate of dividend which such Preference Shares shall carry and terms and conditions of redemption.
- 5. The Directors may allot and issue shares in the Capital of the Company as payment or part payment for any property, goods or machinery supplied, sold or transferred or for services rendered to the Company.
 - 6. If at any time the share capital is divided into different classes of shares, the rights attached to any class (unless otherwise provided by the terms of issue of the shares of that class) may, subject to the provisions of Section 106 and 107 of the Act, and whether or not the Company is being wound up, be varied with the consent in writing of the shareholders of three-fourths of the issued shares of that class or with the sanction of a special resolution passed at a separate general meeting of the holders of the shares of that class.
 - 7. In clause 13 of Table A the words "Provided that no call shall exceed one-fourth of the nominal value of the share or be payable at less than one month from the date fixed for the payment of the last preceding call" shall be omitted.

8. Subject to the provisions of the Act and all other applicable law, rules and regulations, the Company shall have the power of buy back shares of the Company.

TRANSFER/TRANSMISSION OF SHARES

9. No transfer of any shares in the capital of the Company shall be made or registered without the previous sanction of the Directors. The Directors may in their absolute discretion, and without assigning any reason therefore, decline or refuse to register or acknowledge the transfer of any shares, whether fully paid or not.
10. - If the Directors refuse to register any transfer or transmission of shares it shall within two months from the date on which the instrument of transfer or the intimation of such transmission (as the case may be) is delivered to the Company send notice of the refusal to the transferee and the transferor or to the person giving intimation of such transmission (as the case may be).

GENERAL MEETINGS

11. All general meetings other than Annual General Meetings shall be called Extraordinary General Meetings.
12. The Board may, whenever it thinks fit, call an Extraordinary General Meeting.
13. No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business. Two members present in person shall be a quorum. A body corporate being a Member shall be deemed to be personally present if it is represented in accordance with Section 187 of the Act.
14. The Chairman, if any, of the Board shall preside as chairman at every general meeting of the Company. If there is no such Chairman or if he is not present within fifteen minutes after the time appointed for holding the meeting or is unwilling to act as chairman of the meeting, the directors present shall elect one of their number to be the chairman. If at any meeting no director is willing to act as a chairman or if no director is present within 15 minutes after the time appointed for holding meeting, the members present shall choose one of their number to be chairman of the meeting.
15. At least three days' notice (exclusive of the day on which the notice is served or deemed to be served and the day of the meeting) of a general meeting specifying the place, day and time of the meeting shall be given to all persons entitled to receive such notice. The accidental omission to give such notice to or non-receipt of such notice by such person shall not invalidate proceedings at the general meeting.
16. The provisions of Section 171 of the Act shall apply to the Company.

VOTES OF MEMBERS

17. Subject to any rights or restrictions for the time being attached to any class or classes of shares, on a show of hands, every member present in person or by proxy shall have one vote.
18. On a poll, every member present in person or by proxy shall have one vote for each share held by him.
19. In the case of joint holders, the vote of a senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. For this purpose, the seniority shall be determined by the order in which the names stand in the register of members.
20. No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is given or tendered and every vote not disallowed at such meeting shall be valid for all purposes. Any such objection made in due time shall be referred to the chairman of the meeting whose decision shall be final and conclusive.
21. An instrument appointing a proxy shall be either in the form in Schedule IX to the Act or as near thereto as circumstances permit.
22. A person authorized as proxy to be present and vote need not be a member of the Company.
23. A vote given in accordance with the terms of an instrument of proxy shall be valid notwithstanding the previous death or insanity of the principal or revocation of the proxy or of the authority under which the proxy was executed or the transfer of the shares in respect of which the proxy is given, provided that no notice in writing of such death, insanity, revocation or transfer shall have been received by the Company at its office before commencement of the meeting or adjourned meeting at which the proxy is used.

BOARD OF DIRECTORS

24. The business of the Company shall be managed by the Directors who may exercise all such powers of the Company as are not by the Act or by these Articles required to be exercised by the Company in general meeting, subject nevertheless to the provisions of the Act and these Articles and to such regulations, not being inconsistent with the aforesaid provisions, as may be prescribed by the Company in general meeting. However, no such regulations shall invalidate any prior act of the Directors, which would have been valid if such regulation had not been made.

25. The following shall be first directors of the Company:-
(a) Mr. Nirml Singh Saranna
(b) Mr. Lashman Saranna
(c) Mr. Amit Srivastava
26. The Chairman of the Board shall be nominated from one of the Directors.
27. The quorum for a meeting of the Board shall be two Directors.
28. No share qualification shall be necessary for any Director.
29. The Board of Directors of the Company, subject to the provisions of the Act, may decide from time to time the remuneration of the Directors of the Company, including the fee to be paid for attending the meetings of the Board of Directors or any Committee thereof plus actual travelling and other out of pocket expenses incurred by the Directors for attending the meetings or in connection with the business of the Company.
30. The Directors may, at any time and from time to time, appoint any person to be an additional Director on the Board.
31. A resolution in writing signed by all or majority of the Directors shall be as valid and effective for all purposes as a resolution of the Directors passed at a meeting of the Board duly convened, held and constituted. Such resolution in writing may consist of several documents, each signed by one or more Directors.
32. The Board may appoint an Alternate Director to act for a Director (hereinafter referred to as "Original Director") during his absence for a period of not less than three months from the State in which the meetings of the Board are ordinarily held; such Alternate Director shall vacate office, if and when the Original Director returns to the State in which the meetings of the Board are ordinarily held.

POWERS OF THE DIRECTORS

33. Subject to Section 292 of the Act and other provisions as may be applicable, the Directors shall have the power to delegate their powers to such managers, agents or other persons as they may deem fit and may at their own discretion, revoke such power delegated by them.
34. Subject to Section 197A of the Act, the Directors may from time to time appoint one or more of them to the office of Managing Directors on such terms and conditions and at such remuneration, as they may think fit.

35. The Directors shall have powers for the engagement and dismissal of managers, employees, clerks, and assistants and shall have power of general direction, management and superintendence of the business of the Company with full power to do all such acts, matters and things deemed necessary, power of expedient for carrying on the business and concern of the Company, and to make and sign all such contracts and to draw and accept on behalf of the Company all such bills of exchange, hundies, cheques, drafts and other Government papers and instruments as shall be necessary, proper or expedient for the authority and direction of the Company except only such of them as by the Act or by these presents which are expressly directed to be exercised by share holder in the general meeting. The Powers referred to in this clause can be exercised by way of simple Majority.

MANAGING DIRECTOR & WHOLE-TIME DIRECTOR

36. The Directors may from time to time appoint any one or more of their number to be Managing Director or Whole-time Director for such period and upon such terms as the Directors think fit.
37. The Directors may from time to time (subject to the provisions of any agreement between a Managing Director or Whole-time Director and the Company) remove such Managing Director or Whole-time Director from office, and appoint another or others in his place.
38. A Managing Director or Whole-time Director shall, while he continues to hold office, be subject to the same provisions as to resignation, removal etc. as the other Directors and if he ceases to hold the office of Director he shall ipso facto and immediately cease to be a Managing Director or Whole-time Director (as the case may be).
39. Until otherwise determined by the Directors, the general management of the business and affairs of the Company, subject to the control and direction of the Board, shall be in the hands of the Managing Director or Whole-time Directors of the Company who shall be subject to such control and direction.

VACANCY IN OFFICE OF DIRECTORS

40. (1) The office of a Director shall become vacant if:
- (a) he is found to be of unsound mind by a court of competent jurisdiction;
 - (b) he is adjudged insolvent;
 - (c) he applies to be adjudicated an insolvent;
 - (d) he fails to pay any call in respect of shares in the Company held by him within six months from the date of such call being made;
 - (e) he absents himself from three consecutive meetings of the Board or from all meetings of the Board for a continuous period of three months, whichever is longer, without leave of absence from the Board;
 - (f) he acts in contravention of Section 299 of the Act;
 - (g) he is convicted of a cognizable criminal offence within the meaning of the Indian Penal Code and the Criminal Code;
 - (h) by notice in writing to the Company, he resigns his office;
 - (i) he becomes disqualified by an order of Court under Section 203 of the Act;
 - (j) he is removed in pursuance of Section 284 of the Act; or
 - (k) without the prior written approval of the Board, he engages in any other business which conflicts with the business of the Company.

(2) A person shall not be capable of being appointed director of a company, if such person is already a director of a public company which:

- (A) has not filed the annual accounts and annual returns for any continuous three financial years commencing on and after the 1st day of April, 1999; or
- (B) has failed to repay its deposit or interest thereon on due date or redeem its debentures on due date or pay dividend and such failure continues for one year or more.

41. The Directors may exercise all the powers of the Company in accordance with the provisions of the Act to borrow money and to mortgage or charge its undertaking, property and uncalled capital or any part thereof and to issue debentures, debenture stock and other securities whether outright or as a security for any debt, liability or obligation of the Company or of any third party.

DIVIDENDS AND RESERVES

42. The Company in general meeting may declare dividends, but no dividend shall exceed the amount recommended by the Board.
43. The Board may from time to time pay to the members such interim dividends as appear to it to be justified by the profits of the Company.

44. (1) The Board may, before recommending any dividend, set aside out of the profits of the Company such sums as it thinks proper as a reserve or reserves which shall, at the discretion of the Board, be applicable for any purpose to which the profits of the Company may be properly applied, including provisions for meeting contingencies or for equalizing dividends; and pending such application, may, at the like discretion, either be employed in the business of the Company or be invested in such investments as the Board may, from time to time, think fit.
- (2) The Board may also carry forward any profits, which it may think prudent not to divide, without setting them aside as a reserve.
45. (1) Subject to the rights of persons, if any, entitled to shares with special rights as to dividends, all dividends shall be declared and paid according to the amounts paid or credited as paid on the shares in respect whereof the dividend is paid.
- (2) No amount paid or credited as paid on a share in advance of calls shall be treated for the purposes of this Article as paid on the share.
- (3) All dividends shall be apportioned and paid proportionately to the amounts paid or credited as paid on the shares during any portion or portions of the period in respect of which the dividend is paid; but if any share is issued on terms providing that it shall rank for dividend as from a particular date such share shall rank for dividend accordingly.
46. The Board may deduct from any dividend payable to any member all sums of money, if any, presently payable by him to the Company on account of calls or otherwise in relation to the shares of the Company.
47. Any general meeting declaring a dividend or bonus may direct payment of such dividend or bonus, wholly or partly, by the distribution of specific assets, and the Board shall give effect to the resolution of the meeting.
48. Any dividend, interest or other moneys payable in cash in respect of shares may be paid by cheque or warrant sent through the post directed to the registered address of the holder or in the case of joint holders, to the registered address of that one of the joint holders who is first named in the register of members, or to such person and to such address as the holder or joint holders may in writing direct.
49. Any one of two or more joint holders of a share may give effectual receipts of any dividends, bonuses or other moneys payable in respect of such share.

BORROWING POWERS

50. The Board of Directors may from time to time, raise or borrow any sum or sums of money on such terms and conditions as they may approve upto any limit. The amount so borrowed may exceed the Capital and Reserves of the Company. The Directors may secure the repayment of such borrowings in such manner and upon such terms and conditions as may be agreed to by the Board of Directors. For such purpose the property of the Company, tangible or intangible, present or future, including unpaid or uncalled capital may be charged, pledged, mortgaged or hypothecated or the repayment be secured by issue of or deposit as collateral security of the debentures in the Company secured or unsecured with fixed or floating charge.

ACCOUNTS & AUDIT

51. Directors shall cause to be kept proper books of accounts as required under Section 209 of the Act.
- (1) The books of accounts shall be kept at the Registered Office of the Company or at such other place as the Board of Directors shall think fit and shall be open for inspection by the Directors and others authorized under the Act, during the business hours.
 - (2) The accounts of the Company shall be audited at least once in every year by a Chartered Accountant appointed under Section 224 of the Act.
 - (3) The Auditors shall be appointed and their rights and duties regulated in accordance with provisions of Section 224 to 233 of the Act.

OPERATION OF BANK ACCOUNT

52. The Directors shall have the power to open bank accounts, to sign cheques, on behalf of the Company and to operate all bank accounts of the Company and to receive payments, endorsements, draw and accept negotiable instruments, hundies, and bills or may authorize any other persons to exercise such powers.

SECRECY

53. Every Director, Manager, Auditor, Trustee, Officer, Servant, Agent, Accountant or any other person employed in the business of the Company shall if so required by the Director before entering upon his duties, sign a declaration pledging himself to observe a strict secrecy in respect of all transactions of the Company with its customers and state of accounts with individual and in matters relating to and by such declaration pledged himself not to reveal any of the matters which may come to his knowledge in the discharge of his duties except when required so to do by the Directors or by the Court of law and except so far as may be necessary in order to comply with any provisions of Act.

WINDING UP

54. If the Company shall be wound up (whether voluntarily or officially), the Liquidators may with the sanction of a Special Resolution, divide, among the contributories, in specie any part of the assets of the Company and may with the like sanction, vest any part of the assets of the Company in trustees upon such trust for the benefit of the contributories as the Liquidator with the like sanction shall think fit.

COMMON SEAL

55. The Board shall provide for safe custody of the Seal. The Seal shall not be affixed to any instrument except by the authority of a resolution of the Board or of a committee of the Board authorised by it in that behalf, and except in presence of one Director and of a second Director or such other person as the Board may appoint for that purpose; and such one Director and the second Director or other person aforesaid shall sign every instrument to which the Seal is so affixed in their presence.

We, the several person, whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the Capital of the Company set opposite our respective names.


S. No.	Name, Addresses, Description and Occupations of subscribers	Number of Equity Shares taken by each subscriber	Signature of subscribers	Name, Address, Description and signature of Witness or Witnesses
1.	Nirmal Singh Saranna 32, Heath Green Way Westwood Heath Coventry, CV4 8GU UK (Business)	5,000 (FIVE THOUSAND EQUITY SHARES)	Sd/-	Sd/- WITNESS SIMON HOMER NOTARY PUBLIC COVENTRY 1A, Station Street East Foleshill, Coventry, U.K.
2.	Lashman Saranna Kingwood House Dalehouse Lane Kenilworth CV8 2 JZ UK (Business)	4,999 (FOUR THOUSAND NINETY NINE HUNDRED EQUITY SHARES)	Sd/-	Sd/- WITNESS SIMON HOMER NOTARY PUBLIC COVENTRY 1A, Station Street East Foleshill, Coventry, U.K.
3.	Amit Srivastava S/o Krishan Bihari Lal Srivastava R/o S-50/33, DLF, Phase - 3 Gurgaon, Haryana India - 122001 (Service)	1 (ONE EQUITY SHARES)	Sd/-	I hereby witness the signature of Mr. Amit Srivastava Sd/- Aditi Agarwal D/o Sh. Ashok Agarwal R/o FF-51, Laxmi Nagar, Delhi-92 ACS-28878
	TOTAL	10,000 (TEN THOUSAND EQUITY SHARES)		

Place : NEW DELHI
Dated this 05 day of January, 2012

APOSTILLE

(Hague Convention of 5 October 1961 / Convention de La Haye du 5 octobre 1961)

UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND

1. Country: United Kingdom of Great Britain and Northern Ireland
Pays: Royaume-Uni de Grande-Bretagne et d'Irlande du Nord
This public document / Le présent acte public
2. Has been signed by Simon C. Homer
a été signé par
3. Acting in the capacity of Notary Public
agissant en qualité de
4. Bears the seal/stamp of The Said Notary Public
est revêtu du sceau/timbre de
5. at London/à Londres
6. Certified/Attesté
this 19 December 2011
7. by Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs /
par le Secrétaire d'Etat Principal de Sa Majesté aux Affaires Étrangères et du Commonwealth
8. Number/sous No J098246
9. Stamp:
timbre:
10. Signature: E. Dunn




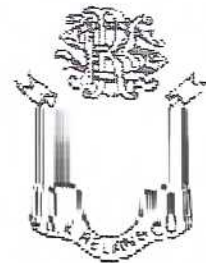
For the Secretary of State / Pour le Secrétaire d'Etat

If this document is to be used in a country which is a party to the Convention, it should be presented to the consular section of the mission representing that country.

An apostille or legalisation certificate only confirms that the signature, seal or stamp on the document is genuine. It does not mean that the content of the document is correct or that the Foreign & Commonwealth Office approves of the content.

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S.K. Relan & Co.

CHARTERED ACCOUNTANTS
6/79, W.E.A. PADAM SINGH ROAD, KAROL BAGH,
NEW DELHI - 110005 Phone: 3552134/35



Ref. No.: SKR.Ct./002.2019-20

TO WHOMSOEVER IT MAY CONCERN

This is to certify that M/s **FAST LANE AUTOMOTIVE PRIVATE LIMITED** [CIN-U50400DL2012PTC229713 & PAN-AABCF8790Q], having Registered Office at 6/79, W.E.A., Padam Singh Road, Karol Bagh, New Delhi – 110 005 and Corporate Office at 708A, 708B, 7th Floor, Tower B, Global Business Park, MG Road, Gurgaon – 122 002, having more than 50% Indian Ownership.

The present Equity Shareholding Pattern of the Company is as under –

S.No.	Particulars	Percentage of holding
01.	Indian Equity Holding	54%
02.	Foreign Equity Holding	46%
TOTAL :-		100%

This is as per the information, explanation, corporate information and other relevant documents as produced for the purpose of this certificate.

This certificate issued at the specific request of the management of the Company.

For S.K. RELAN & CO.,
Chartered Accountants
[FRN-001720N]



PLACE: NEW DELHI
DATED: 9TH APRIL, 2019

(CA SATISH KUMAR RELAN)
Membership No.012149

UDIN: 19012149 AAAAY7440

SUBMISSION OF DOCUMENTS FOR PURCHASE OF BULK DATA

May 23, 2019

The Director
Ministry of Road Transport and Highways
Transport Bhawan, 1, Parliament Street
New Delhi-110 001

Dear Sir,

**Sub : Submission of documents for purchase of Bulk Data under
Bulk Data Sharing Policy & Procedure.**

Ref : RT-11036/46/2014-MVL (Bulk Data Sharing Policy & Procedure)

This is with reference to the "Application for purchasing of Bulk Data" submitted on 18th March 2019 to the Ministry and subsequent mail sent by your office on 9th May 2019.


As per the requirement, we are furnishing the below said documents with this letter.

1. Original CA certificate showing shareholding pattern of the organisation with the name of directors and their respective stakes;
2. Passport copies of the Indian Stake Holders;
3. Final Certificate of the Cert In Audit.

The Company hopes you will consider the request and grant such permissions at your earliest convenience.

Thank you for your time and consideration.

Yours faithfully,
For Fast Lane Automotive Pvt. Ltd.



Ashok Taravath (Director) (DIN- 08117559)
Authorised Signatory
708, 7th Floor, Tower B,
Global Business Park, MG Road,
Gurugram 122002, Haryana

Enclosed:

- CA Certificate on Ownership,
- Passport Copies of Indian Shareholders
- Cert – In Final Audit Report



Ref. No.: SKR/Ct./025/2019-20

TO WHOMSOEVER IT MAY CONCERN

This is to certify that M/s **FAST LANE AUTOMOTIVE PRIVATE LIMITED** [CIN-U50400DL2012PTC229713 & PAN-AABCF8790Q] (hereinafter referred as 'Company'), having Registered Office at 6/79, W.E.A., Padam Singh Road, Karol Bagh, New Delhi – 110 005 and Corporate Office at 708A, 708B, 7th Floor, Tower B, Global Business Park, MG Road, Gurgaon – 122 002, having more than 50% Indian Ownership.

The present Equity Shareholding of the Company is as under –

S. No.	Name & Address of the Equity Shareholders	Nos. of Equity Shares			% of Equity Shareholding
		Indian Holding	Foreign Holding	Total	
1.	M/s. Fast Lane Asia Holdings Ltd. <u>Regd. Office:</u> 1 Pegasus House, Pegasus Court, Olympus Avenue, Leamington Spa, CV34 6LW, United Kingdom	-	8,30,544	8,30,544	46%
2.	Mr. Bhushan Lal Vohra <u>R/o.:</u> H-55A, Saket, New Delhi – 110017	72,221	-	72,221	4%
3.	M/s. JSK Infraestate Pvt. Ltd.* <u>Regd. Office:</u> Shop No. 1 (Ground Floor), 101, Hari Nagar, Ashram, New Delhi-110014	9,02,764	-	9,02,764	50%
	TOTAL	9,74,985	8,30,544	18,05,529	100%

* M/s. JSK Infraestate Pvt. Ltd. (CIN: U45400DL2015PTC275378) is having its 100% equity shares held by the under-named two Indian Persons as per certificate, dated 10.05.2019, provided by M/s. Dinesh Kalra & Associates, Chartered Accountants [FRN – 012833N] :

Cont...2/-



S. No.	Name of the Shareholder	Nos. of Equity Shares	% of Equity Share-holding
1.	Ms. Aarti Nagpal R/o.: H - 27/1, Sainik Farms, Khanpur, New Delhi-110062	400000	50%
2.	Mr. Karn Nagpal R/o.: 4, Palam Marg, Vasant Vihar, New Delhi - 110057	400000	50%
	TOTAL	800000	100%

Further certified that the Company is having following Directors on its Board as on the date of this certificate:

S. No.	Name of the Director	Address of the Director	Share-holding
1.	Mr. Nirmal Singh Saranna [DIN: 03561563]	37A, Kenilworth Road, Coventry, CV36PH, United Kingdom.	Nil
2.	Mr. Ashok Taravath [DIN: 08117559]	17/308, Sowbhagya, Vazhakkadavu Road, Manappullikavu, unnathurmedu PO, Palakkad 678013 KL IN	Nil
3.	Mr. Gagan Rai [DIN: 03585171]	59/12, Dev Nagar, Karol Bagh, New Delhi-110005	Nil
4.	Mr. Subodh Kumar Jayaswal [DIN: 08399209]	House No. 1215/31, Gali No.06, Laxman Vihar, Phase-I, Near Sabji Mandi Ground, Opp-Sector-4, Gurgaon, Haryana-122001	Nil

This is as per the information, explanation and other relevant documents as produced for the purpose of this certificate.

This certificate issued at the specific request of the management of the Company.

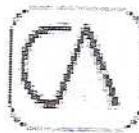
For S.K. RELAN & CO.,
Chartered Accountants
[FRN-001720N]



PLACE : NEW DELHI
DATED: 22nd MAY, 2019

(CA SATISH KUMAR RELAN)
Membership No.012149

UDIN: 19012149AAAABW8465



TO WHOMSOEVER IT MAY CONCERN

I, Dinesh Kalra, Practicing Chartered Accountant, on the basis of relevant information produced before us and as per the details available on the official portal of Ministry of Corporate Affairs i.e www.mca.gov.in for **M/s JSK INFRAESTATE PRIVATE LIMITED (CIN No: U45400DL2015PTC275378)** having its registered office at Shop No. 1, Ground Floor, 101, Hari Nagar, Ashram, New Delhi - 110014, do hereby certify that the list of equity shareholders of the company as on 31/03/2019 is as under:

LIST OF EQUITY SHAREHOLDERS

S. No	Name of the Shareholder	No. of Equity Shares	% of Equity Shareholding
1.	Aarti Nagpal	400000	50
2.	Karn Nagpal	400000	50
	TOTAL	800000	100

For Dinesh Kalra & Associates
Chartered Accountant

(Proprietor)

FCA -091319

FRN -012833N

Date: 10/05/2019

Place: New Delhi

Certificate of Web Server Audit

FOR : Fast Lane Automotive Private Limited

In Scope IP(s) : 192.168.78.8, 192.168.78.7, 192.168.78.6, 192.168.78.5
192.168.78.4, 192.168.78.11

Scope of Audit : Server Audit

Auditor Name : Mr. Shubham Dabre

Audit Dates : 25/03/2019 to 22/05/2019

CONCLUSION:

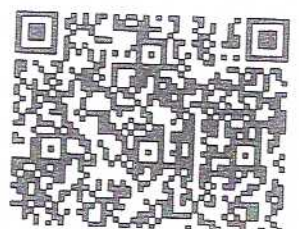
Auditing for **Fast Lane Automotive Private Limited** web servers was done on **25/03/2019** to **27/03/2019** as per the CERT-In Web Server Audit guidelines, by Xiarch Solutions as per the scope.

As on **22/05/2019**, there are no pending nonconformity w.r.t Web Server Audit.

The clearance for the above server is given taking into consideration that currently high and Critical vulnerabilities do not exist on the Server. Any unapproved changes to the hardware/software configuration of the server will void the certificate.

RECOMMENDATIONS:

- I. Proper patching of the server should be done at least twice a year.
- II. Server Audit should be done every one year.
- III. No Applications or software should be installed without proper security audit.



PASTLANE AUTOMOTIVE PVT. LTD. Server Assessment Security Audit

Version 4.0

Level 1 Audit Dates: 25th March 2019 to 27th March 2019

Level 2: 10th April 2019 to 11th April 2019

Level 3: 17th April 2019 to 18th April 2019

Level 4: 14th May 2019 to 16th May 2019

Level 5: 22nd May 2019 to 22nd May 2019

Index	Status	Sheet No#
Server Assessment Security Audit		
Executive Summary	Completed	1
Vulnerability Identification	Completed	2
Appendix	Completed	3

Utsav

1 Risk Rating

Risk Rating	Severity Rating	
	Critical	High
	These issues can pose a very significant security threat. The issues that have a critical impact are typically those that would allow an attacker to gain full administrative access to the device.	These issues pose a significant threat to security, but have some limitations on the extent to which they can be abused. User level access to a device and a DoS vulnerability in a critical service would fall into this category.
	MEDIUM	LOW
	These issues have significant limitations on the direct impact they can cause.	These issues represent a low level security threat.

1
0.9
0.8
0.7
0.6
0.5
0.4
0.3
0.2
0.1
0

CRITICAL

HIGH

MEDIUM

LOW

2 Vulnerability Severity Count

Details: This table contains the total count of vulnerabilities that has been identified.

Vulnerability severity count	
CRITICAL	0
HIGH	0
MEDIUM	0
LOW	0

0.9
0.8
0.7
0.6
0.5
0.4
0.3
0.2
0.1
0

CentOS (CVE-2018-17445) (Multiple Advisories); RHEL/Oracle	192.168.78.4 192.168.78.5 192.168.78.6 192.168.78.7 192.168.78.8 192.168.78.9 192.168.78.10 192.168.78.11	Incorrect texture handling in Atricle in Google Chrome prior to 70.0.3538.67 allowed a remote attacker to perform an out of bounds memory read via a crafted HTML page.	70.0.3538.67 allowed a remote attacker to perform an out of bounds memory read via a crafted HTML page.	Upgrade thunderbird available from CentOS, using tools like yum or update.	Open	Open	Open	Open	Open
CentOS (CVE-2018-3180) (Multiple Advisories); Java-11-Openjdk	192.168.78.4 192.168.78.5 192.168.78.6 192.168.78.7 192.168.78.8 192.168.78.9 192.168.78.10 192.168.78.11	Vulnerability in the Java SE Embedded, JRE component of Oracle Java SE that are affected are Java SE: 8u201, 7u191, 8u182 and 11; Java SE Embedded: 8u181; JRockit: R28.3.19. Difficult to exploit. Vulnerability allows unauthorized attacker with network access via SSL/TLS to successfully attack this vulnerability can result in unauthorized updates, insert or delete accessible data as well as unauthorized read access to a subset of Java accessible data and unauthorized ability to cause a partial denial of service (partial DOS) of Java SE Embedded, JRE component of Oracle Java SE.	Vulnerability in the Java SE Embedded, JRE component of Oracle Java SE that are affected are Java SE: 8u201, 7u191, 8u182 and 11; Java SE Embedded: 8u181; JRockit: R28.3.19. Difficult to exploit. Vulnerability allows unauthorized attacker with network access via SSL/TLS to successfully attack this vulnerability can result in unauthorized updates, insert or delete accessible data as well as unauthorized read access to a subset of Java accessible data and unauthorized ability to cause a partial denial of service (partial DOS) of Java SE Embedded, JRE component of Oracle Java SE.	Upgrade Java to the latest version available from CentOS, using tools like yum or update.	Open	Open	Open	Open	Open
Weak LAN Manager hashing permitted	192.168.78.4	This system allows remote users to authenticate using the LAN Manager (LM) password hashing mechanism. The LM hash can easily be cracked by a user eavesdropping on the network. Microsoft provides a more secure authentication method called NTLMv2 that should always be used instead of LM. NTLMv2 is available in Windows NT 4.0 SP4 and later (including Windows 2000, Windows XP, and Windows 2003). For more information, see MSRC article Q147706.	Microsoft provides a more secure authentication method called NTLMv2 that should always be used instead of LM. NTLMv2 is available in Windows NT 4.0 SP4 and later (including Windows 2000, Windows XP, and Windows 2003).	Disable LANMAN Authentication in Samba global section: lanman auth = No	Open	Open	Open	Open	Open
ICMP redirection enabled	192.168.78.4 192.168.78.5 192.168.78.6 192.168.78.7 192.168.78.8 192.168.78.9 192.168.78.10 192.168.78.11	By default, many Linux systems enable a feature called ICMP redirection, where the machine will alter its route table in response to an ICMP redirect message from any network device.	There is a risk that this feature could be used to subvert a host's routing table in order to compromise network security (e.g., sending packets via a specific route where they may be sniffed or altered).	Issue the following commands as root: sysctl -w net.ipv4.conf.all.accept_redirects=0 sysctl -w net.ipv4.conf.default.accept_redirects=0 sysctl -w net.ipv4.conf.all.secure_redirects=0 sysctl -w net.ipv4.conf.default.secure_redirects=0 These settings can be added to /etc/sysctl.conf and then executed using the following commands: sysctl -p sysctl -w	Open	Open	Open	Open	Open
FTP credentials transmitted unencrypted	192.168.78.4 192.168.78.5 192.168.78.6 192.168.78.7 192.168.78.8 192.168.78.9 192.168.78.10 192.168.78.11	The server supports authentication methods in which credentials are sent in plaintext over unencrypted channels. If an attacker were to intercept traffic between a client and this server, the credentials would be exposed.	If an attacker were to intercept traffic between a client and this server, the credentials would be exposed.	Disable plaintext authentication methods or enable encryption for the FTP service. Refer to the software's documentation for specific instructions.	Open	Open	Open	Open	Open
No authentication for single user mode	192.168.78.4 192.168.78.5 192.168.78.6 192.168.78.7 192.168.78.8 192.168.78.9 192.168.78.10 192.168.78.11	Authorization is not enabled for the Linux single user mode. This means that an attacker with physical access to the machine can enter single user mode (with root privileges) simply by typing 'linux single' at LILO prompt or at GRUB boot-calling menu. In Red Hat and Fedora this authorization is disabled by default to help users with lost root passwords, in any case this is a clear security risk.	Red Hat and Fedora this authorization is disabled by default to help users with lost root passwords, in any case this is a clear security risk.	Refer to your vendor's documentation for exact details on enabling authentication for single user mode, however on RHEL 6+ variants this involves adding the following line to /etc/sysconfig/init: SINGLE=/sbin/suolog	Open	Open	Open	Open	Open
Database Open Access	192.168.78.4 192.168.78.5 192.168.78.6 192.168.78.7 192.168.78.8 192.168.78.9 192.168.78.10 192.168.78.11	The database allows any remote system the ability to connect to it. It is recommended to limit direct access to trusted systems because databases may contain sensitive data and new vulnerabilities and exploits are discovered routinely for them. For this reason, it is a violation of PCI DSS section 13.4 to have databases listening on ports accessible from the Internet, even when protected with authentication mechanisms. Affected IP's with Port(192.168.78.11:5432) Running Postgres service	exploits are discovered routinely for them. For this reason, it is a violation of PCI DSS section 13.4 to have databases listening on ports accessible from the Internet, even when protected with authentication mechanisms.	Configure the database server to only allow access to trusted systems. For example, the PCI DSS standard requires you to place the database in an internal network zone, segregated from the DMZ.	Open	Open	Open	Open	Open
LDAP Anonymous Directory Access Permitted	192.168.78.4 192.168.78.5	The Lightweight Directory Access Protocol (LDAP) can be used to provide information about users, groups, etc. The LDAP service on this system allows anonymous connections. Access to this information by malicious users may assist them in launching further attacks.affected Port(389)	The LDAP service on this system allows anonymous connections. Access to this information by malicious users may assist them in launching further attacks.	If anonymous access to the directory is not required, disable it apart from the root DSE entry. Edit the Server document in the Name & Address book. Go to the "Port" tab. Go to the "Internet Port" tab. Enter "Yes" for "Name & password" and "No" for "Anonymous".	Open	Open	Open	Open	Open
CentOS (CVE-2019-3813) (Multiple Advisories); spice	192.168.78.4 192.168.78.5	Spice, versions 0.14.1 through 0.14.3, are vulnerable to an out-of-bounds read due to an off-by-one error in mempool_get_vit. This may lead to a denial of service, or, in the worst case, code-execution by unauthorized attackers.	This may lead to a denial of service, or, in the worst case, code-execution by unauthorized attackers.	Upgrade spice-server available from CentOS, using tools like yum or update.	Open	Open	Open	Open	Open

20	HTTP TRACE Method Enabled	192.168.78.8	An attacker can create a webpage using XMLHttpRequest, ActiveX, or XMLHttpRequest to cause a client to issue a TRACE request and capture the client's cookies. This effectively results in a Cross-Site Scripting attack.	ActiveX, XMLHttpRequest, ActiveX, or XMLHttpRequest to issue a TRACE request and capture the client's cookies. This effectively results in a Cross-Site Scripting attack.	For older versions of the Apache Web server, use the mod_rewrite module to redirect requests to the version of the server that supports the TRACE request. For the mod_rewrite module, add the following line to the server configuration: <code>Traceable off</code>	Open	Open	
21	Apache HTTPD: HTTP Trailing Processing Bypass (CVE-2013-5704)	192.168.78.8	HTTP trailers could be used to replace HTTP headers late during request processing, potentially undoing or otherwise causing modules that examined or modified request headers to behave incorrectly. This fix adds the "MergeTrailers" directive to restore legacy behavior.	HTTP headers late during request processing, potentially undoing or otherwise causing modules that examined or modified request headers to behave incorrectly. This fix adds the "MergeTrailers" directive to restore legacy behavior.	Upgrade Apache HTTPD to the version 2.4.18 or later. Download and apply the upgrade from: http://archive.apache.org/dist/httpd/httpd-2.4.18.tar.gz	N/A	Open	
22	HTTP OPTIONS Method Enabled	192.168.78.8	Web servers that respond to the OPTIONS HTTP method expose what other methods are supported by the web server, allowing attackers to narrow and intensify their efforts.	Web servers that respond to the OPTIONS HTTP method expose what other methods are supported by the web server, allowing attackers to narrow and intensify their efforts.	Disable HTTP OPTIONS method on your web server. Refer to your web server's instructions on how to do this. Web servers that respond to the OPTIONS HTTP method expose what other methods are supported by the web server, allowing attackers to narrow and intensify their efforts.	N/A	Open	
23	Apache HTTPD: exploit DoS (CVE-2009-3540)	192.168.78.8	The affected server is vulnerable to this vulnerability ONLY if an attacker is able to get Apache to parse an untrusted XML document. Review your web server configuration for validation. A buffer read flaw was found in the bundled expat library. An attacker who is able to get Apache to parse an untrusted XML document (for example through mod_dav) may be able to cause a crash. This crash would only be a denial of service if using the worker MPM.	An attacker who is able to get Apache to parse an untrusted XML document (for example through mod_dav) may be able to cause a crash. This crash would only be a denial of service if using the worker MPM.	Upgrade Apache HTTPD to the version 2.4.18 or later. Download and apply the upgrade from: http://archive.apache.org/dist/httpd/httpd-2.4.18.tar.gz	Open	Open	Open
24	Apache default installation/welcome page installed	192.168.78.8	The Apache default installation or "welcome" page is installed on this server. This usually indicates a newly installed server which has not yet been configured properly and which may not be known about. In many cases, Apache is installed by default and the user may not be aware that the web server is running. These servers are rarely patched and rarely monitored, providing hackers with a convenient target that is not likely to tip any alarms.	Apache is installed by default and the user may not be aware that the web server is running. These servers are rarely patched and rarely monitored, providing hackers with a convenient target that is not likely to tip any alarms.	The Apache web server should be disabled until it is configured correctly. Consult the Apache HTTP server documentation for instructions on how to disable, configure, and re-enable the server. https://httpd.apache.org/docs/2.4/	Open	Open	
25	SMB: Service supports deprecated SMBv1 protocol	192.168.78.4	The SMB1 protocol has been deprecated since 2014 and is considered obsolete and insecure.	The SMB1 protocol has been deprecated since 2014 and is considered obsolete and insecure.	Remove/disable SMB1 For Samba systems on Linux, disabling SMB1 is quite straightforward. How to configure Samba to use SMBv2 and disable SMB1 on Linux or Unix Machines. https://www.samba.org/samba/docs/manual/samba-security/smb1.html For Windows 8.1 and Windows Server 2012 R2, removing SMB1 is trivial. On older OS's it can't be removed but should be disabled.	N/A	N/A	Open
26	CentOS: (CVE-2016-15473) CESA-2017-0711: OpenSSH	192.168.78.4 192.168.78.5 192.168.78.6 192.168.78.7 192.168.78.8 192.168.78.11	OpenSSH through 7.7 is prone to a user enumeration vulnerability due to not displaying bailout for an invalid authenticating user until	OpenSSH through 7.7 is prone to a user enumeration vulnerability due to not displaying bailout for an invalid authenticating user until	OpenSSH on CentOS Linux Upgrade OpenSSH Update OpenSSH to the latest version available from CentOS, using tools like yum or update. OpenSSH-askpass on CentOS Linux Upgrade OpenSSH-askpass to the latest version available from CentOS, using tools like yum or update.	N/A	N/A	Open

- As per client - If restriction is applied to access the database.

Open

Appendix

1. Unused should be disabled
2. Please provide details of active ports

IP	Open Port
192.168.78.4	21
192.168.78.4	22
192.168.78.4	80
192.168.78.4	111
192.168.78.4	139
192.168.78.4	389
192.168.78.4	443
192.168.78.4	445
192.168.78.4	464
192.168.78.4	749
192.168.78.4	2049
192.168.78.4	5432
192.168.78.4	5666
192.168.78.4	8009
192.168.78.4	10001

IP	Open Port
192.168.78.5	22
192.168.78.5	111
192.168.78.5	389
192.168.78.5	2049
192.168.78.5	5432
192.168.78.5	5666
192.168.78.5	8031
192.168.78.5	8033

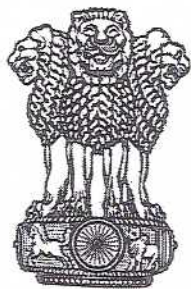
IP	Open Port
192.168.78.6	22
192.168.78.6	21
192.168.78.6	111
192.168.78.6	5666
192.168.78.6	8042
192.168.78.6	8888
192.168.78.6	10000

IP	Open Port
192.168.78.8	22
192.168.78.8	80
192.168.78.8	5666
192.168.78.8	111
192.168.78.8	8042

IP	Open Port
192.168.78.11	22
192.168.78.11	80
192.168.78.11	111
192.168.78.11	443
192.168.78.11	5432
192.168.78.11	5666
192.168.78.11	8009
192.168.78.11	8042

IP	Open Port
192.168.78.7	22
192.168.78.7	80
192.168.78.7	111
192.168.78.7	443
192.168.78.7	5432
192.168.78.7	5666
192.168.78.7	8009
192.168.78.7	8042
192.168.78.7	8888

Utsav Nishad



सत्यमेव जयते

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

Certificate No.	: IN-DL18320770832839R
Certificate Issued Date	: 10-Jul-2019 05:50 PM
Account Reference	: SELFPRINT (PU)/ dl-self/ NEHRU/ DL-DLH
Unique Doc. Reference	: SUBIN-DLDEL-SELF43697361409448R
Purchased by	: SATISH RELAN
Description of Document	: Article 15 Indemnity Bond
Property Description	: INDEMNITY BOND IN FAVOUR OF MINISTRY OF ROAD TRANSPORT AND HIGHWAYS (GOVERNMENT OF INDIA)
Consideration Price (Rs.)	: 0 (Zero)
First Party	: FAST LANE AUTOMOTIVE PRIVATE LIMITED
Second Party	: MINISTRY OF ROAD TRANSPORT AND HIGHWAYS
Stamp Duty Paid By	: FAST LANE AUTOMOTIVE PRIVATE LIMITED
Stamp Duty Amount(Rs.)	: 100 (One Hundred only)



SELF PRINTED CERTIFICATE
TO BE VERIFIED BY THE RECIPIENT

Please write or type below this line



INDEMNITY BOND

Surinder Singh

Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.sholestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

WHEREAS the executants -

- 1) Shri ASHOK TARAVATH (DIN:08117559) , son of Shri KESAVAN KUNAPULLY;
- 2) Shri SUBODH KUMAR JAYASWAL (DIN: 08399209), son of Shri RAM BILASH JAYASWAL

Both DIRECTORS in M/s. FAST LANE AUTOMOTIVE PRIVATE LIMITED,
(CIN : U50400DL2012PTC229713), Regd. office at 6/79, W.E.A., Padam Singh Road, Karol
Bagh, New Delhi-110005 and a citizen of India (hereinafter called heirs, legal
representative and assignees) has made an application for granting Bulk Data as per Bulk
Data Sharing Policy and Procedure of Ministry of Road Transport and Highways vide No.
RT-11036/46/2014-MVL on behalf of M/s. FAST LANE AUTOMOTIVE PRIVATE LIMITED.

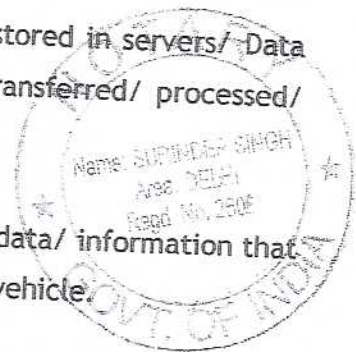
WHEREAS the applicant has agreed to abide by the terms and conditions prescribed
by the Government of India of his own free will, voluntarily and without any coercion or
pressure of any kind.

WHEREAS the rules prescribed by the Government of India require an Indemnity
Bond to be executed by the applicant.

THIS BOND WITNESSETH AS FOLLOWS: -

In consultation with the Government of India, the above mentioned applicant(s)
agrees to abide by the following conditions:

- (1) That the Bulk Data Sharing Policy & Procedure, as prescribed by the Ministry of
Road Transport & Highways and other directions issued by the Government would be
complied with.
- (2) All data accessed by the organization shall be processed/ stored in servers/ Data
Centre residing in India. The data at any point shall not be transferred/ processed/
stored in a server outside India.
- (3) Data will not be used in conjunction with any other product/data/ information that
could in any way identify the name/address of the owner of the vehicle.
- (4) The data will not be used to identify an individual and his/her personal details.
- (5) The data will not be transferred/ sold to any other organisation.



[Signature]

[Signature]

(6) All Data provided will be non-transferable and cannot be re-sold on as-is or record basis. However, organization can sell analytics reports, forecasting, any other reports based on this data.

(7) The Organization during the term of the contract will remain registered in India with at least 50% ownership by an Indian resident or an Indian company.

(8) Any change in shareholding pattern will be intimated to the concerned department in the Ministry of Road Transport & Highways on the same day.

(9) Any violation of protocol of use of data shall be liable for action under the provisions of Information Technology Act, 2000 and other relevant Acts of the Union of India besides stoppage of supply of data and debarring the organisation from the access to this data for a further period of three years and the amount deposited would be forfeited.

We are aware and accept that We shall be liable to civil as well as criminal prosecution in the event, information submitted by us are found to be false and/ or incorrect and License fee/ deposit amount paid by us shall be forfeited.

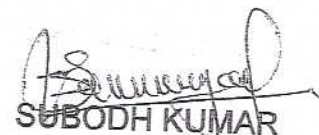
In witness whereof the above named applicant(s) has executed this Indemnity Bond at NEW DELHI on this 11th day of JULY of 2019.

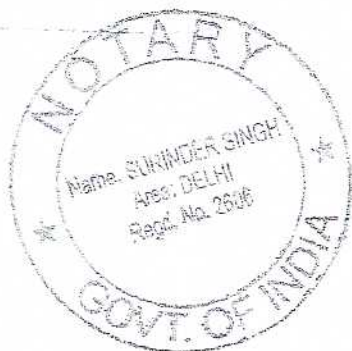
WITNESSES EXECUTANT

- 1.
- 2.

For FAST LANE AUTOMOTIVE PRIVATE LIMITED


ASHOK TARAVATH
(DIRECTOR)
(DIN: 08117559)


SUBODH KUMAR
JAYASWAL
(DIRECTOR)
(DIN: 08399209)



(To be attested by First Class
Magistrate or Notary Public)


ATTESTED

NOTARY PUBLIC
DELHI

11 JUL 2019

Subject: Proposal for access to Sarathi/Vahan data sources of Ministry of Road Transport and Highways

A fresh proposal dated 7th May, 2014 and 7th June, 2014 was received from M/s TransUnion.

2. It has been stated by the said company that they would like to provide Analytics and Decisioning services to Banks, NBFC, Insurance and Telco Companies in India. All TransUnion India services and solutions are fully developed and hosted within India. This would include creating custom score cards to automate and enhance the onboarding of customers, ensuring customer retention and collections activities. As part of these services, TransUnion would provide access to various other data sources for their clients to verify the identity of their individual customers, assess their net worth and trace missing customers.

3. TransUnion has also proposed to this Ministry to allow access to Banks/NBFC/Insurance/Telco Companies to Vahan and Sarathi via both website login as well as via web service call. TransUnion has requested Ministry to allow them to act as facilitator on behalf of MoRTH for web service calls for Banks/NBFC/Insurance/Telco Companies. This will allow MoRTH to provide access to the vehicle registration and driver license information collected and stored nationally, in a controlled and organised manner. A single point of access will significantly reduce issues of monitoring and auditing for MoRTH.

4. The details of the proposal may be seen at pages 5-11/corr and pg:14-16/corr.

5. As per their proposal, it would allow MoRTH to charge a fee for access to the data, thereby providing a substantial return on the investments made by the Govt on the collation and storage of the data.

6. If approved, we may forward this to NIC for examination and comments thereof.

F-JS(r)
23/9/14

F-DIRECTOR
24-09-14

F-US(MVL)
25/9/14

22/9/14

SO(MVL)

US(MVL)

Dir(RS)

23/9

JS(r)

US(MVL)

24/9/14

22/9/14

Reference Pre-Page: 1/ante

Subject: Proposal for access to Sarathi/Vahan data sources of Ministry of Road Transport and Highways

The Ministry has already approved a scheme for sharing single data of National Register of RC/DLs with stakeholders like enforcement agencies, banks, insurance companies, SIAM, ACMA etc. The instant proposal is to share the entire data from the National Register in the form of CD-ROM for being put to various applications as against the afore mentioned scheme for providing access to individual records. The major difference between two schemes will be that name of vehicle owners and their addresses will not be provided under the bulk data sharing scheme.

2. The contract of sharing of Bulk Vehicle Data has been approved by Competent Authority (pg: 199-277/coir). The contract is a tripartite agreement between MoRTH, NIC and the concerned stakeholders who desire to obtain the data. Data will be shared via CD-ROM or online access on payment of certain amount. For the time being, it has been decided that Rs. 1 crore would be charged for one year for the bulk data.

3. As of now the Bulk Vehicle data has been given to M/s Fast Lane Automotive Pvt Ltd on payment of Rs. 50 Lakhs as per the terms of the contract has been deposited with State Bank of India into the allocated head of this Ministry. The said company has agreed to comply with the terms and conditions laid down in the contract.

4. The Ministry has received a fresh proposal dated 7th May, 2014 and 7th June, 2014 from M/s TransUnion Software Services Private Limited.

5. According to the proposal from M/s TransUnion, it has been stated that the said company is registered in India under the Indian Companies Act 1956 would like to provide Analytics and Decisioning services to Banks, NBFC, Insurance and Telco Companies in India. All TransUnion India services and solutions are fully developed and hosted within India. This would include creating custom score cards to automate and enhance the onboarding of customers, ensuring customer retention and collections activities. As part of these services, TransUnion would provide access to various other data sources for their clients to verify the identity of their individual customers, assess their net worth and trace missing customers.

6. TransUnion has also proposed to this Ministry to allow access to Banks/NBFC/Insurance/Telco Companies to Vahan and Sarathi via both website login as well as via web service call. TransUnion has requested Ministry to allow them to act as facilitator on behalf of MoRTH for web service calls for Banks/NBFC/Insurance/Telco Companies. This will allow MoRTH to provide access to the vehicle registration and driver license information collected and stored nationally, in a controlled and organised manner. A single point of access will significantly reduce issues of monitoring and auditing for MoRTH.

7. As per their proposal, it would allow MoRTH to charge a fee for access to the data, thereby providing a substantial return on the investments made by the Govt on the collation and storage of the data. The details of the proposal may be seen at pages 5-11/corr and pg:14-16/corr.

8. A letter was sent to NIC dated 25th September, 2014 for examining and furnishing comments on the proposal received from M/s TransUnion. In reply to this Ministry's letter, NIC has informed that technically there is no issue in providing the requisite access of the data through online login and web-services. The access through both the mechanisms has been provided to government agencies and Banks/Insurance companies approved by MoRTH.

9. However, it has been stated that for any policy decision for providing access to Vahan/Sarathi data, Ministry is the final authority. NIC will be providing all the necessary technical support for data access once authorised by this Ministry.

10. In view of above, we may communicate to TransUnion the two existing policy offered by Ministry i.e single data sharing and bulk data sharing. However, proposal of M/s TransUnion Software Services Pvt. Ltd. Is also submitted for further orders as to whether we formulate a policy as per their proposal or not.

11. If agreed to, we may invite M/s TransUnion Software Services Pvt Ltd for giving a presentation on its proposal.

frmtble 10/10/14
SO (NIC) The services proposed by TransUnion are already provided by NIC. It may not be prudent to introduce another intermediary for data access as it may tantamount to increase in unnecessary delay. We advise Trans Union that it may apply for bulk data, as per the policy for the same. Submitted p/l.

US/MAC

SO (NIC)

Griff
10/10/14
10/10/14

TransUnion has requested the Ministry to allow them to act as facilitator on behalf

carba

Top

of NORTH for web service calls for
Banks/NBFC/Insurance/Telecom Companies.
As NIC is already providing this
service, as suggested, we may ask
Trans Union to apply for bulk data.
For approval pls.

JS (P)

He...
13/10/14

Is it incorporated in India. The
Company may be visited for a meeting / A

21/10/14

L
14/10/14

P-USCMV2
14-10-14

'A' above for m.m. pls.

He
14/10

SQCMVLC

n. Am. K.

TransUnion

May 7, 2014

To,
Mr. U.D. Bhargava,
Director,
Ministry of Road Transport and Highways
Transport Bhawan,
1, Parliament Street
New Delhi - 110 001

Sub: Proposal for access to SARATHI/VAHAN data sources of Ministry of Road Transport and Highways

Dear Sir,

May I draw your kind attention to our letter dated March 28, 2014 on the above subject. Vide our letter under reference, we had submitted a detailed proposal outlining the issues requiring your consideration and approval. Copy of the proposal is enclosed for ready reference.

We do hope that in the interim you have been able to look at the proposal made by us. We shall be grateful if we could please be informed of the present status of the matter. Should any information/clarification be required, we would be happy to furnish the same and even come and explain the details in person in your office as per your convenience.

Thanking you,

Shaleen Srivastava
Shaleen Srivastava,
Vice President, Data Strategy
TransUnion Software Services Private Ltd.



*This is proposal for bulk
Access to SARATHI/VAHAN data sources
in the same file.*

U.D. BHARGAVA

13/5/14

TransUnion

TransUnion - Scope Document for requesting access to VAHAN/SARATHI

TransUnion Software Services Pvt. Ltd. (TSS) is requesting
access to VAHAN/SARATHI

Manish Jain
General Manager

TransUnion Software Services Pvt. Ltd.,
Prestige Corporate Park,
702, 7th Floor, Phase II, East,
Gurgaon, Karnal Marg, Old Delhi Road, Gurgaon,
Haryana 122002, India

Cell: +91-98900-54114

Shaleen Srivastava
Vice President, Data Strategy

TransUnion Software Services Pvt. Ltd.
4201, Regus Cyber City,
Level 12 Building No. 3 Tower C,
DLF Cyber City, Phase I,
Gurgaon - 122002, Haryana - India

Cell: +91-9999246180

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Executive Summary

TransUnion Software Services Private Limited is registered in India under the Indian Companies Act 1956 and is a Risk and Information Management company that is partners with and also the single largest stakeholder of the Credit Information Bureau (India) Limited (CIBIL), the oldest and largest Credit Bureau in India.

In addition to bureau services, TransUnion also provides Analytics and Decisioning services to Banks, NBFC, Insurance and Telco Companies in India. All TransUnion India provided services and solutions are fully developed and hosted within India. This includes, but not limited to, creating custom score cards to automate and enhance the onboarding of customers, ensuring customer retention and collections activities. As a part of these services, TransUnion provides access to various other data sources for our clients to verify the identity of their individual customers, asses their net worth and trace missing customers.

Transunion would like to propose to the Ministry of Road Transport and Highways (MORTH) to allow access to Banks/NBFC/Insurance/Telco Companies to VAHAN & SARATHI via both website logon as well as via web service call. And to allow TransUnion to be a facilitator on behalf of MORTH for web service calls for Banks/NBFC/Insurance/Telco Companies. This initiative will allow MORTH to provide access to the vehicle registration and driver license information collected and stored nationally, in a control and organized manner. A single point of access will significantly reduce issues of monitoring and auditing for MORTH, plus TransUnion existing range of customers and technical integration capability will enable MORTH to release their solution in no time with minimum infrastructure changes and requirements.

This document lists details of TransUnion and our presence in the country, along with details of the proposal to be put forward to MORTH for your consideration and approval.

Proposal for access to SARATHI/VAHAN data sources of Ministry of Road Transport and Highways (MORTH)

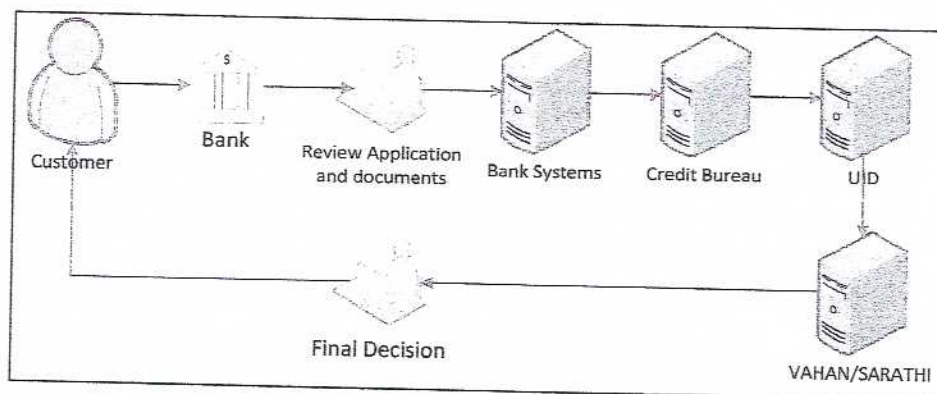
MORTH has spent substantial efforts and resources in collating a national repository for Vehicle Registration (VAHAN) and for Drivers License information (SARATHI). TransUnion would like to work with MORTH and NIC to bring access to this data to Banks, NBFC, Insurance and Telco Companies in a secure and restricted manner. This engagement would allow MORTH to charge a fee for access to the data, thereby providing a substantial return on the investments made by the government on the collation and storage of the data.

- Banks/NBFC/Insurance/Telco today would rely on this data to
 - Confirmation of the validity of the driver's license provided as identity and address proof
 - Prevent fraud by usage of fabricated driver's license
 - Confirm ownership and other details of vehicles for 2nd hand vehicle loans
 - Ensure that lien information has been correctly updated for vehicles for which loans have been meted out by them
- These activities are carried out sporadically by Banks/NBFC/Telco/ Insurance Companies by using the VAHAN/SARATHI website.
- TransUnion today processes over 7 lakh applications a month and hopes to increase this number by 50 to 100% in the next 12-18 months.
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- TransUnion is already providing access to the Credit Information Bureau (India) Limited (CIBIL) for Banks/NBFC/Insurance/Telco Companies
- TransUnion is accessing NSDL for PAN verification and UIDAI for AADHAR verification and EKYC collection on behalf of Banks and NBFC – Transunion has also been independently approved as an Authentication User Agency (AUA) for UIDAI
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- MORTH/NIC do not have make this service restrictive through TransUnion only – any entity which wants direct access can approach MORTH/NIC or IBA/IRDA
- TransUnion can facilitate a revenue model and enable adoption by banks

Proposed Solution Flow



- Applicant approaches Bank/ NBFC for application of a Loan/Credit Card
- Applicant provides application plus driver's license as proof of identity and residence address (KYC)
- Bank to check Credit Bureau (CIBIL) to confirm credit history of the individual
- If UID is provided and the client Bank has availed the service via TransUnion, check and confirm identity of applicant
- **If driver's license provided, access to SARATHI would allow**
 - Authentication of driver's license
 - Confirm Name and Address provided on application to driver's license data
 - Confirm date of birth provided on application to driver's license data
 - System to system access ensures that all steps are performed mandatorily - an individual cannot falsely skip a step; it also provides more accurate outputs in performing search and finding matches
- **For 2nd hand vehicle sale and/or purchase**
 - Authenticate original ownership of vehicle
 - Ensure that no unpaid loans exist on the vehicle
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- There is token based secure session required to be initiated every time a service request is made from one of our clients
- Our databases are behind secure firewalls and all data is stored in binary format.

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Summary of benefits to be delivered by TransUnion

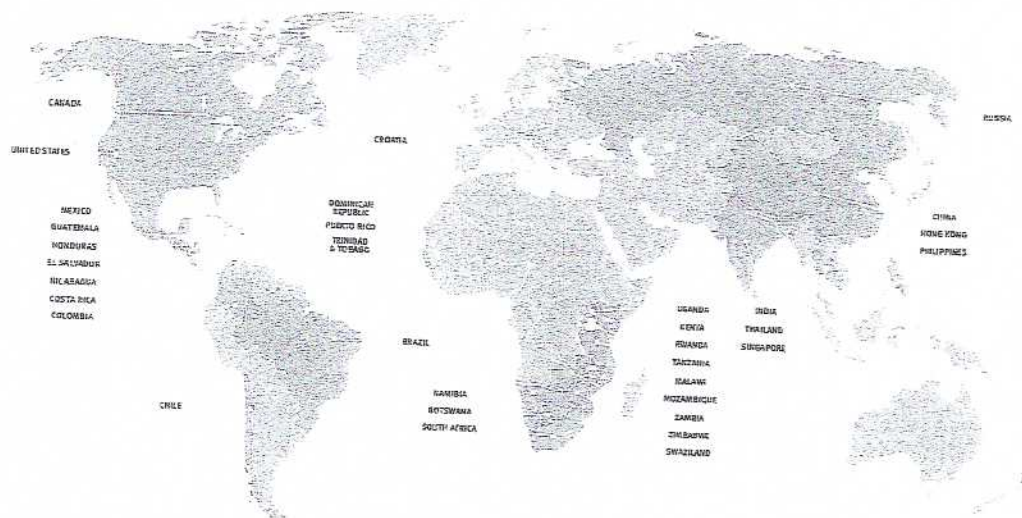
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- In case of loans for second hand vehicles, ensures correct details of ownership and reduces potential of fraud by fabricating ownership details; also confirm other details of vehicle such as year of purchase and/or chassis number

TransUnion Overview

TransUnion helps businesses and consumers prevent fraud, manage risk and create financial opportunities by providing credit information services. As a global intelligence leader for more than 45 years, TransUnion leverages the latest data and technology to help make better business decisions at every stage of the customer lifecycle, including acquisition, screening, account management and collections. TransUnion maintains one of the world's largest databases of consumer credit information and our technology-based solutions have enabled businesses and government agencies around the world to streamline processes, cut costs, reduce risk and increase profits.

Global Presence

TransUnion operates in 32 countries in 5 continents maintaining credit histories for an estimated 500 million consumers worldwide. We have over 50,000 business customers and work closely with local regulators, financial institutions, consumers, and many other industries to increase the awareness of the central role credit reporting plays in emerging economies.



TransUnion has become a powerful resource for our customers by combining information and analytical expertise with a strong understanding of widely differing cultures. With our vital market intelligence and operating experience, TransUnion is uniquely suited to provide solutions to customers seeking to expand their market penetration and improve their business processes.

TransUnion provides services to many bureaus worldwide under various business models and co-operation frameworks, depending on the needs and features of the local markets. This experience is well known in the credit bureau industry. In all markets where legislation permits it, TransUnion operates positive credit registries. The market sizes range from small populations (Puerto Rico, Trinidad & Tobago) to some of the world's largest (India, Mexico, Russia, and the United States). TransUnion further plays an active role in the development of many emerging markets, in Central and Latin America, Africa, Asia, and Central and Eastern Europe.

TransUnion – Business Requirements for requesting access to VAHAN/SARATHI

Solutions Suite

TransUnion has built a broad range of high-impact value-added solutions to meet its global customers' business objectives as well as to empower the end consumers and assist them in improving their financial health.

Information Services

- Deliver solutions to businesses that leverage data, decisioning technologies and advanced analytics to help businesses achieve their goals
- Facilitate the development and implementation of credit infrastructures around the globe

Consumer Services

- Empower consumers with the tools, resources and education to better understand and manage their credit
- Active participation with government agencies globally to prevent ID theft and educate consumers

This customer-focused, solutions-oriented approach has led to the development of value-add solutions across many industries including financial services, insurance, telecommunications, etc.:

TransUnion		Business Requirements for requesting access to VAHAN/SARATHI												
Region	Country	Year	Business Requirements for requesting access to VAHAN/SARATHI											
			1. Access to VAHAN/SARATHI	2. Access to VAHAN/SARATHI	3. Access to VAHAN/SARATHI	4. Access to VAHAN/SARATHI	5. Access to VAHAN/SARATHI	6. Access to VAHAN/SARATHI	7. Access to VAHAN/SARATHI	8. Access to VAHAN/SARATHI	9. Access to VAHAN/SARATHI	10. Access to VAHAN/SARATHI	11. Access to VAHAN/SARATHI	12. Access to VAHAN/SARATHI
Africa	Algeria	2010												
	Angola	2010												
	Botswana	2010												
	Cameroon	2010												
	Cote d'Ivoire	2010												
	Egypt	2010												
	Ghana	2010												
	Kenya	2010												
	Madagascar	2010												
	Mali	2010												
Americas	Argentina	2010												
	Brazil	2010												
	Canada	2010												
	Chile	2010												
	Colombia	2010												
	Cuba	2010												
	Dominican Republic	2010												
	Ecuador	2010												
	El Salvador	2010												
	Honduras	2010												
Asia-Pacific	India	2010												
	Indonesia	2010												
	Japan	2010												
	Malaysia	2010												
	Philippines	2010												
	Singapore	2010												
	Sri Lanka	2010												
	Taiwan	2010												
	Thailand	2010												
	Vietnam	2010												
Europe	Germany	2010												
	France	2010												

TransUnion in India

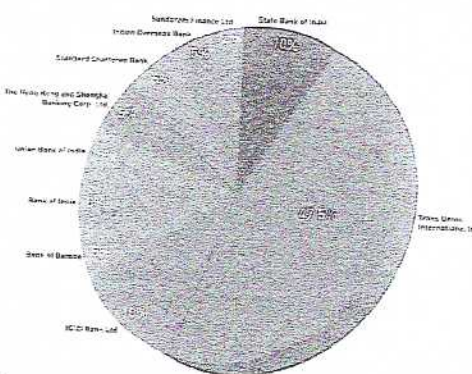
TransUnion has been present in India since 2002 as an equity shareholder in CIBIL (Credit Information Bureau India Limited) and also providing analytics and decisioning services to banks and NBFCs (through TransUnion Software Services Pvt. Ltd.). Through collaborative efforts with CIBIL, TransUnion has helped drive the expansion of robust credit infrastructure in the country.

Apart from being the largest single shareholder, TransUnion is also the content and technology partner to CIBIL for providing expertise to run bureau operations. Over the past 10 years, we have setup the robust technology infrastructure at CIBIL to collate, cleanse and consolidate credit data from financial institutions, and provide multiple products to help them in objective measurement of customer risk, check for fraudulent cases, and manage portfolio health.

Currently, CIBIL is the largest credit bureau in the country with credit information on ~170M+ individuals. Our efforts range from educating customers on bureau solutions, identifying industry trends and driving thought leadership through customer forums, industry conferences and pro-bono analysis. TransUnion's technology team has spent several man years improving the data quality and match rates and has built a robust consumer database supporting ~3M batch requests per month with low response times.

Through TransUnion Software Services India Pvt. Ltd., we have also implemented decisioning solutions leveraging our global expertise to help banks effectively assimilate bureau data and drive development of sound retail credit lending business. Our decisioning solutions span across consumer credit lifecycle ranging from customer verification, acquisition in real-time to managing portfolio decisions and collections.

TransUnion Ownership in CIBIL



Key Customers for TransUnion in India

Our customers include all major banks and NBFCs in India, and a leading telecom player and life insurer. TransUnion's portfolio of decisioning solutions enable banks to make objective decisions based on available information from various data sources (eliminating manual underwriting wherever applicable) and help banks scale up business while managing costs. The key issues we help banks solve for include:

- Assessing new geographies to target and identifying new channels of acquisition
- Objective measuring risk for new acquisitions and enabling real-time loan approvals
- Lowering customer verification and authentication costs
- Effectively managing their portfolios including proactive and event based management to drive profitability

TransUnion investments over the past few years have been to create solutions to help banks expand to new credit segments while maintaining channel costs, driving objective decision making and risk management. We expect these investments to supplement concerted efforts of the government and RBI to drive financial inclusion while further strengthening the credit environment in India.

TransUnion Corporate Social Responsibility (CSR) Initiatives

TransUnion actively promotes a work environment that fosters trust, respect and openness of communication to achieve a balance of economic, environmental and social imperatives and to enrich the quality of life of the community while meeting the needs of its businesses and addressing the expectations of its shareholders and stakeholders. We expect our associates to be committed to ethical and law abiding conduct to help enrich the quality of life of the community. Key areas where TransUnion has actively promoted initiatives include:

Responsible Engagement with Community

TransUnion has instituted a Code of Business Conduct to meet our responsibilities towards all our stakeholders including those who may be affected by our services, or may be employed by us or work with us, or who invest in our business and also towards the communities we operate in.

- We, at TransUnion, contribute to the improvement in the quality of people's lives. We support two non-Governmental Organizations (NGOs) – CHILD RELIEF AND YOU (CRY), which works for the betterment of underprivileged children and HELPAGE INDIA, which works for raising resources for India's elderly. We ensure adoption of their products such as greeting cards to communicate and share festive celebrations within and outside the organization.
- At TransUnion, we are concerned about environmental degradation. We've collaborated with SAMPUR(E)ARTH ENVIRONMENT SOLUTIONS, which is a startup by former students of Tata Institute of Social Sciences (TISS) to recycle paper. We collect paper waste and old newsprint from the organization offices in Mumbai and share it with Sampurn(e)arth Environment Solutions who return recycled paper to us in the form of notebooks for usage by the TransUnion associates.

Stakeholder Engagement and Good Governance

TransUnion has been the pioneer for creating the robust consumer credit risk infrastructure in India through collaborative efforts with CIBIL for the past 10 years. With CIBIL, TransUnion has helped drive initiatives to enhance consumer awareness on credit environment and its benefits through:

Education	Information Tools	Consumer Assistance
The means to understand their credit, the tools to enhance credit health, and the insight to use this knowledge to their advantage	The resources to better manage credit to reach their goals in life	Implement effective consumer dispute resolution mechanism

Labor Standards and Working Environment

TransUnion actively promotes a work environment that fosters trust, respect and openness of communication. We expect our associates to be committed to ethical and law abiding conduct. The code of business conduct lays down the guidelines for employees and provides various assistance tools in the form of Hotline and Zero Tolerance Policy, Employee Harassment Policy, Counseling Services, Information Security for protecting vital information as governed by credit bureau requirements.

TransUnion

May 7, 2014

To:

Mr. U.D. Bhargava,
Director,
Ministry of Road Transport and Highways
Transport Bhawan,
1, Parliament Street
New Delhi - 110 001

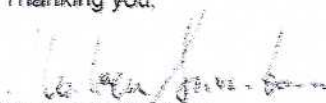
Sub: Proposal for access to SARATHI/VAHAN data sources of Ministry of Road Transport and Highways

Dear Sir,




May I draw your kind attention to our letter dated March 28, 2014 on the above subject. Vide our letter under reference, we had submitted a detailed proposal outlining the issues requiring your consideration and approval. Copy of the proposal is enclosed for ready reference.

We do hope that in the interim you have been able to look at the proposal made by us. We shall be grateful if we could please be informed of the present status of the matter. Should any information/clarification be required, we would be happy to furnish the same and even come and explain the details in person in your office as per your convenience.

Thanking you,


Shaleen Srivastava,
Vice President, Data Strategy
TransUnion Software Services Private Ltd.





TransUnion

TransUnion – Scope Document for requesting access to VAHAN/SARATHI

Business Proposal to Ministry of Road Transport and Highways

Manish Jain
General Manager

TransUnion Software Services Pvt. Ltd.
Peninsula Corporate Park
702 7th floor, Piramal Tower
Ganpatrao Kadam Marg, Off Senapati Bapat Marg,
Lower Parel, Mumbai – 400013

Cell: +91-99200-52014

Shaleen Srivastava
Vice President, Data Strategy

TransUnion Software Services Pvt. Ltd.
1231 Regus Cyber City
Level 12, Building No. 8, Tower C
DLF Cyber City, Phase 2
Gurgaon – 122002, Haryana, India

Cell: +91-99992-61851

Proposal for access to SARATHI/VAHAN data sources of Ministry of Road Transport and Highways (MORTH)

- TransUnion would like to access the MORTH repositories of VAHAN and SARATHI on behalf of Banks/NBFC/insurance/Telco in a secure online manner
- TransUnion would like to access this data from a system to system call without human intervention – **through an API**
- Banks/NBFC/insurance/Telco today would rely on this data to
 - *Confirmation of the validity of the driver's license provided as identity and address proof*
 - *Prevent fraud by usage of fabricated driver's license*
 - *Confirm ownership and other details of vehicles for 2nd hand vehicle loans*
 - *Ensure that lien information has been correctly updated for vehicles for which loans have been meted out by them*
- These activities are carried out sporadically by Banks/NBFC/Telco/ Insurance Companies by using the VAHAN/SARATHI website.

About TransUnion

- TransUnion is a Chicago headquartered, global risk and information management company. TransUnion in India is a technology partner and a majority stakeholder in the Credit Information Bureau (India) Limited (CIBIL)
- TransUnion has as its customers several of the largest PSU, Private and MNC Banks and NBFC along with some of the largest Insurance companies and Telco in India
- TransUnion provides access to CIBIL in real time along with access to information repositories like UIDAI for Aadhaar verification and EKYC collection and NSDL for Pan, for the purpose of credit verification and identity verification of applicants for loans, credit cards, insurance, etc.
- TransUnion today processes over 7 lakh applications a month and hopes to increase this number by 50 to 100% in the next 12-18 months.
- TransUnion is also working with India Post to explore the possibility of helping India Post reach out to BFSI with their data services and to help maximize revenue potential in a safe and secure manner
- TransUnion provides all services from a secure Tier 4 Data Center at Navi Mumbai, which is ISO/IEC 27001:2005, ISO/IEC 20000-1:2011 & ISO 22301:2012 certified

Benefits to MORTH and NIC

- TransUnion can connect to NIC from a single secure location out of our Tier 4 Data Centre in Navi Mumbai
- This can help manage loads coming into NIC as calls will be from single entity, i.e. TransUnion
- TransUnion can manage the user ID and passwords for the individual banks on our side using our software service – this can provide a double layer of security for NIC/MORTH
- TransUnion follows all regulatory requirements as requested by our clients, i.e. Banks/NBFC/Insurance Companies/Telco's
- TransUnion has adopted measures to ensure reasonable security practices and procedures are followed within the Company for the security and protection of data, in line with the internationally accepted standards which includes, technical, operational and physical security control measures.
- TransUnion can provide regular usage logs, based on access by end users
- MORTH/NIC do not have make this service restrictive through TransUnion only – any entity which wants direct access can approach MORTH/NIC or IBA/IRDA
- TransUnion can help expand this revenue channel for MORTH and allow for easy compensation to MORTH from a single location with an audit trail

Benefits to Banks/NBFCs/Insurance/Telco

- As part of the regular process for acquisition of customers for providing loans, credit cards, insurance policies and mobile connections, driver's licenses are still accepted as proof of identity and address as per various guidelines and regulations
- Having access to this data would allow verification of driver's licenses provided as KYC and residence proof
- Web service access will allow Banks/NBFC/Insurance Companies/Telco's to incorporate SARATHI and VAHAN checks as part of their standard acquisition process – hence ensuring usage of the service for all applications with a driver's license and vehicle check for all second hand vehicle purchase loans
- Web service access drastically reduces fraud due to web user ID and passwords being shared
- Instantly reduce synthetic fraud by applicant's providing falsified documents

- Reduce cost to Banks/NBFC for field investigation, hence in turn reduce cost to end customers
- Organizations can ensure that the step is mandatorily performed without human intervention – reduces cost, chance for human error and in-house fraud
- In case of loans for second hand vehicles, ensures correct details of ownership and reduces potential of fraud by fabricating ownership details; also confirm other details of vehicle such as year of purchase and/or chassis number

Benefits to End Customers/Individuals

- Access to VAHAN and SARATHI data would allow applicants/individuals to have a smoother, faster and easier process of application when they approach any BFSI for credit products like loans, credit cards etc. or a Telco for a mobile connection
- The ability to bypass or reduce physical verification of address on the basis of such online, real-time verification and credit worthiness decisioning process would generate substantial cost savings, which in turn would lead to cheaper credit application for the end customers
- Access to vehicle registration information in real time would allow for easier processing of loans for second hand vehicles while safe guarding the interest of the individuals from fraudulent sale of vehicles

9/25/2014

https://mail.gov.in/iwc_static/layout/shell.html?lang=en&3.0.0.1.0_14062908

Subject: **Proposal from M/s. Trans Union for access to Vahan & Sarathi data** Date: 09/25/14 12:16 PM
To: joydeep@nic.in
Cc: Govind, SO <govind.mishra@nic.in> From: DHARKAT R LUIKANG <dharkat@nic.in>

proposal on trans union.pdf (532kB)

Sir

Please find attached proposal received from M/s. Trans Union for access to Vahan & Sarathi data sources. You are requested to kindly examine the proposal and furnish your comments on priority.

With Regards
(Dharkat R. Luikang)
Under Secretary (MVL)
Ministry of Road Transport & Highways

Government of India
Ministry of Road Transport & Highways

1, Parliament Street,
Transport Bhawan,
New Delhi-110001

File No. RT-11036/46/2014-MVL

Dated: 25th September, 2014

To

Shri Sanjay S. Gahlout,
Deputy Director General,
NIC

Subject: Proposal for access to Vahan/Sarathi data sources
Sir,

I am directed to forward copy of proposal received from M/s. TransUnion Software Services Pvt. Ltd for access to Vahan/Sarathi data sources of Ministry of Road Transport and Highways.

2. NIC is requested to examine the proposal and furnish comments on priority.

Yours faithfully,



(Dharkat R. Luikang)
Under Secretary (MVL)
Ph: 2335 7125
Email: dharkat@nic.in

15/9/14
25/9/14

Executive Summary

TransUnion Software Services Private Limited is registered in India under the Indian Companies Act 1956 and is a Risk and Information Management company that is partners with and also the single largest stakeholder of the Credit Information Bureau (India) Limited (CIBIL), the oldest and largest Credit Bureau in India.

In addition to bureau services, TransUnion also provides Analytics and Decisioning services to Banks, NBFC, Insurance and Telco Companies in India. All TransUnion India provided services and solutions are fully developed and hosted within India. This includes, but not limited to, creating custom score cards to automate and enhance the onboarding of customers, ensuring customer retention and collections activities. As a part of these services, TransUnion provides access to various other data sources for our clients to verify the identity of their individual customers, asses their net worth and trace missing customers.

Transunion would like to propose to the Ministry of Road Transport and Highways (MORTH) to allow access to Banks/NBFC/Insurance/Telco Companies to VAHAN & SARATHI via both website logon as well as via web service call. And to allow TransUnion to be a facilitator on behalf of MORTH for web service calls for Banks/NBFC/Insurance/Telco Companies. This initiative will allow MORTH to provide access to the vehicle registration and driver license information collected and stored nationally, in a control and organized manner. A single point of access will significantly reduce issues of monitoring and auditing for MORTH, plus TransUnion existing range of customers and technical integration capability will enable MORTH to release their solution in no time with minimum infrastructure changes and requirements.

This document lists details of TransUnion and our presence in the country, along with details of the proposal to be put forward to MORTH for your consideration and approval.

Proposal for access to SARATHI/VAHAN data sources of Ministry of Road Transport and Highways (MORTH)

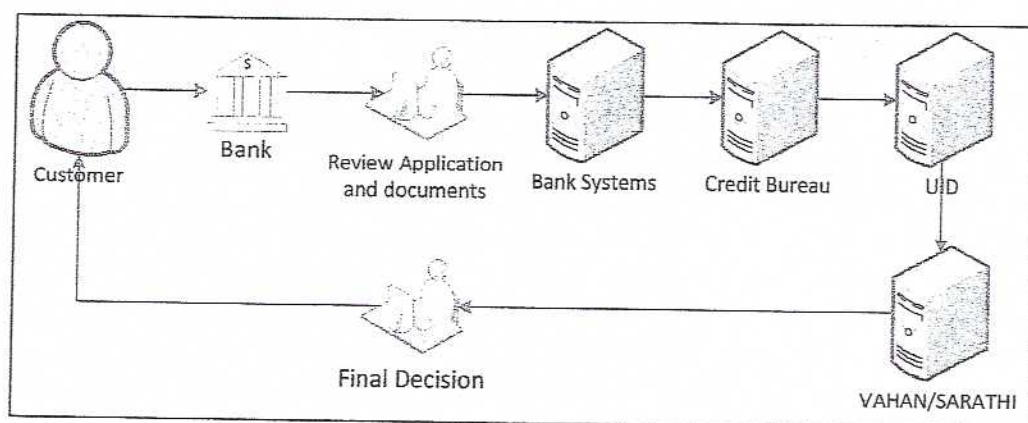
MORTH has spent substantial efforts and resources in collating a national repository for Vehicle Registration (VAHAN) and for Drivers License information (SARATHI). TransUnion would like to work with MORTH and NIC to bring access to this data to Banks, NBFC, Insurance and Telco Companies in a secure and restricted manner. This engagement would allow MORTH to charge a fee for access to the data, thereby providing a substantial return on the investments made by the government on the collation and storage of the data.

- Banks/NBFC/Insurance/Telco today would rely on this data to
 - Confirmation of the validity of the driver's license provided as identity and address proof
 - Prevent fraud by usage of fabricated driver's license
 - Confirm ownership and other details of vehicles for 2nd hand vehicle loans
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Proposed Solution Flow



- Applicant approaches Bank/ NBFC for application of a Loan/Credit Card
- Applicant provides application plus driver's license as proof of identity and residence address (KYC)
- Bank to check Credit Bureau (CIBIL) to confirm credit history of the individual
- If UID is provided and the client Bank has availed the service via TransUnion, check and confirm identity of applicant
- **If driver's license provided, access to SARATHI would allow**
 - Authentication of driver's license
 - Confirm Name and Address provided on application to driver's license data
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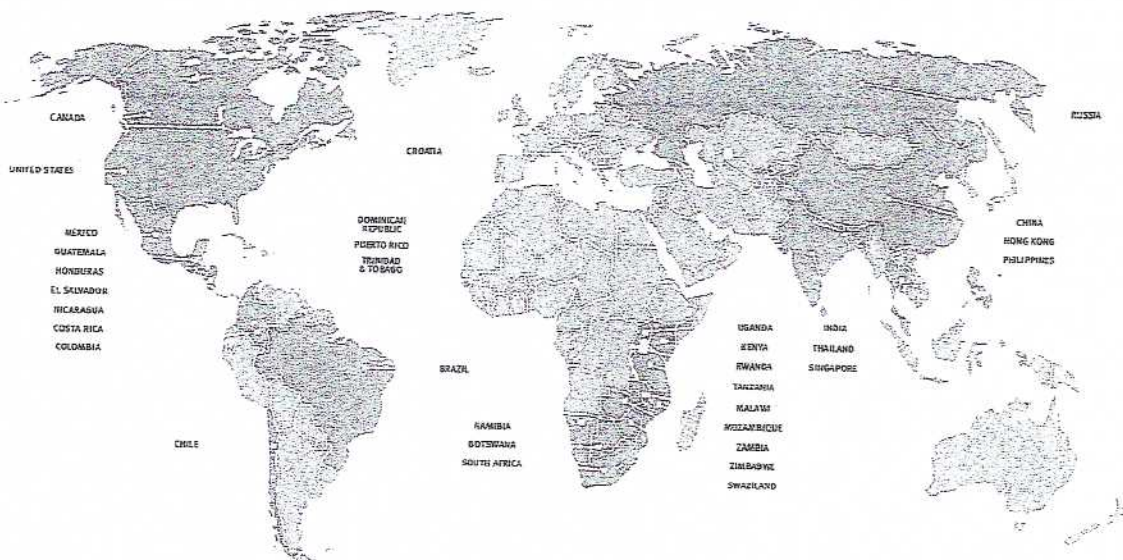
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TransUnion helps businesses and consumers prevent fraud, manage risk and create financial opportunities by providing credit information services. As a global intelligence leader for more than 45 years, TransUnion leverages the latest data and technology to help make better business decisions at every stage of the customer lifecycle, including acquisition, screening, account management and collections. TransUnion maintains one of the world's largest databases of consumer credit information and our technology-based solutions have enabled businesses and government agencies around the world to streamline processes, cut costs, reduce risk and increase profits.

Global Presence

TransUnion operates in 32 countries in 5 continents maintaining credit histories for an estimated 500 million consumers worldwide. We have over 50,000 business customers and work closely with local regulators, financial institutions, consumers, and many other industries to increase the awareness of the central role credit reporting plays in emerging economies.



TransUnion has become a powerful resource for our customers by combining information and analytical expertise with a strong understanding of widely differing cultures. With our vital market intelligence and operating experience, TransUnion is uniquely suited to provide solutions to customers seeking to expand their market penetration and improve their business processes.

TransUnion provides services to many bureaus worldwide under various business models and co-operation frameworks, depending on the needs and features of the local markets. This experience is well known in the credit bureau industry. In all markets where legislation permits it, TransUnion operates positive credit registries. The market sizes range from small populations (Puerto Rico, Trinidad & Tobago) to some of the world's largest (India, Mexico, Russia, and the United States). TransUnion further plays an active role in the development of many emerging markets, in Central and Latin America, Africa, Asia, and Central and Eastern Europe.

TransUnion – Business Requirements for requesting access to VAHAN/SARATHI

Solutions Suite

TransUnion has built a broad range of high-impact value-added solutions to meet its global customers' business objectives as well as to empower the end consumers and assist them in improving their financial health.

Information Services

- Deliver solutions to businesses that leverage data, decisioning technologies and advanced analytics to help businesses achieve their goals
- Facilitate the development and implementation of credit infrastructures around the globe

Consumer Services

- Empower consumers with the tools, resources and education to better understand and manage their credit
- Active participation with government agencies globally to prevent ID theft and educate consumers

This customer-focused, solutions-oriented approach has led to the development of value-add solutions across many industries including financial services, insurance, telecommunications, etc.:

[illegible]

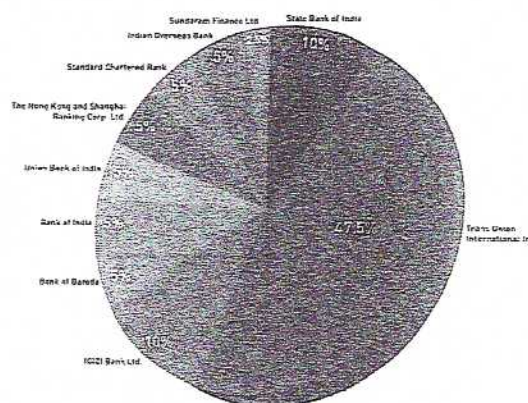
TransUnion in India

TransUnion has been present in India since 2002 as an equity shareholder in CIBIL (Credit Information Bureau India Limited) and also providing analytics and decisioning services to banks and NBFCs (through TransUnion Software Services Pvt. Ltd.). Through collaborative efforts with CIBIL, TransUnion has helped drive the expansion of robust credit infrastructure in the country.

Apart from being the largest single shareholder, TransUnion is also the content and technology partner to CIBIL for providing expertise to run bureau operations. Over the past 10 years, we have setup the robust technology infrastructure at CIBIL to collate, cleanse and consolidate credit data from financial institutions, and provide multiple products to help them in objective measurement of customer risk, check for fraudulent cases, and manage portfolio health.

Currently, CIBIL is the largest credit bureau in the country with credit information on ~170M+ individuals. Our efforts range from educating customers on bureau solutions, identifying industry trends and driving thought leadership through customer forums, industry conferences and pro-bono analysis. TransUnion's technology team has spent several man years improving the data quality and match rates and has built a robust consumer database supporting ~3M batch requests per month with low response times.

TransUnion Ownership in CIBIL



Through TransUnion Software Services India Pvt. Ltd., we have also implemented decisioning solutions leveraging our global expertise to help banks effectively assimilate bureau data and drive development of sound retail credit lending business. Our decisioning solutions span across consumer credit lifecycle ranging from customer verification, acquisition in real-time to managing portfolio decisions and collections.

Key Customers for TransUnion in India

Our customers include all major banks and NBFCs in India, and a leading telecom player and life insurer. TransUnion's portfolio of decisioning solutions enable banks to make objective decisions based on available information from various data sources (eliminating manual underwriting wherever applicable) and help banks scale up business while managing costs. The key issues we help banks solve for include:

- Assessing new geographies to target and identifying new channels of acquisition
- Objective measuring risk for new acquisitions and enabling real-time loan approvals
- Lowering customer verification and authentication costs
- Effectively managing their portfolios including proactive and event based management to drive profitability

TransUnion investments over the past few years have been to create solutions to help banks expand to new credit segments while maintaining channel costs, driving objective decision making and risk management. We expect these investments to supplement concerted efforts of the government and RBI to drive financial inclusion while further strengthening the credit environment in India.

TransUnion Corporate Social Responsibility (CSR) Initiatives

TransUnion actively promotes a work environment that fosters trust, respect and openness of communication to achieve a balance of economic, environmental and social imperatives and to enrich the quality of life of the community while meeting the needs of its businesses and addressing the expectations of its shareholders and stakeholders. We expect our associates to be committed to ethical and law abiding conduct to help enrich the quality of life of the community. Key areas where TransUnion has actively promoted initiatives include:

Responsible Engagement with Community

TransUnion has instituted a Code of Business Conduct to meet our responsibilities towards all our stakeholders including those who may be affected by our services, or may be employed by us or work with us, or who invest in our business and also towards the communities we operate in.

- We, at TransUnion, contribute to the improvement in the quality of people's lives. We support two non-Governmental Organizations (NGOs) – CHILD RELIEF AND YOU (CRY), which works for the betterment of underprivileged children and HELPAGE INDIA, which works for raising resources for India's elderly. We ensure adoption of their products such as greeting cards to communicate and share festive celebrations within and outside the organization.
- At TransUnion, we are concerned about environmental degradation. We've collaborated with SAMPUR(E)ARTH ENVIRONMENT SOLUTIONS, which is a startup by former students of Tata Institute of Social Sciences (TISS) to recycle paper. We collect paper waste and old newsprint from the organization offices in Mumbai and share it with Sampurn(e)arth Environment Solutions who return recycled paper to us in the form of notebooks for usage by the TransUnion associates.

Stakeholder Engagement and Good Governance

TransUnion has been the pioneer for creating the robust consumer credit risk infrastructure in India through collaborative efforts with CIBIL for the past 10 years. With CIBIL, TransUnion has helped drive initiatives to enhance consumer awareness on credit environment and its benefits through:

Education	Information Tools	Consumer Assistance
The means to understand their credit, the tools to enhance credit health, and the insight to use this knowledge to their advantage	The resources to better manage credit to reach their goals in life	Implement effective consumer dispute resolution mechanism

Labor Standards and Working Environment

TransUnion actively promotes a work environment that fosters trust, respect and openness of communication. We expect our associates to be committed to ethical and law abiding conduct. The code of business conduct lays down the guidelines for employees and provides various assistance tools in the form of Hotline and Zero Tolerance Policy, Employee Harassment Policy, Counseling Services, Information Security for protecting vital information as governed by credit bureau requirements.



भारत सरकार
संचार और सूचना प्रौद्योगिकी मंत्रालय
इलेक्ट्रॉनिक्स और सूचना प्रौद्योगिकी विभाग
राष्ट्रीय सूचना-विज्ञान केंद्र
ए-ब्लॉक, सी.जी.ओ. कॉम्प्लेक्स, लोधी रोड,
नई दिल्ली-110 008

Government of India
MINISTRY OF COMMUNICATIONS & INFORMATION TECHNOLOGY
DEPARTMENT OF ELECTRONICS & INFORMATION TECHNOLOGY
NATIONAL INFORMATICS CENTRE
A-BLOCK, C.G.O. COMPLEX, LODHI ROAD
NEW DELHI-110 008

घर/GRAMS, INCENT HQ

फैक्स/FAK :

ई-मेल/E-mail:

Letter No. NL/TPT/2014

Date: 29th September, 2014

Sub: Suggestions regarding proposal for access to Vahan/Sarathi Data
Source

Madam,

Kindly refer to your office letter no. RT-11036/46/2014-MVL dated 25/09/2014 on the subject cited above. NIC has been asked to give its comment on the proposal received from M/S TransUnion Software.

In relation to the proposal, I would like to inform you that technically there is no issue in providing the requisite access to the data through (a) online login and (b) web-services. Access through both these mechanisms have been provided to government agencies and Banks/Insurance companies directly as approved by MoRTH.

However, to take policy decision for providing access to Vahan/Sarathi data source of MoRTH, Ministry is the final authority. NIC will provide all necessary technical support for data access if authorized by the Ministry.

With Regards,

Yours sincerely,

(Joydeep Shome)

STD, NIC

HoD, e-Transport MMP

Email: joydeep@nic.in

Tele: 2430-5269

Mob: 9810714183

To:

Ms. Dharkat.R.Luikang

Under Secretary to the Government of India

Transport Bhavan, 1 Parliament Street

New Delhi-110001

Amrik

*10/10/14
2:10 PM
Shome*

please submit

Policy for providing access to information from National Register – A Centralised Database of DLs and RCs

Access shall be given to the following entities and in the manner enumerated below:

1. State Transport Departments and Police authorities of States/Union Territories

Transport Department and Police authorities, who need access to Vahan/Sarathi data on a continuous basis for enforcement of provisions of Motor Vehicles Act, 1988 and Central Motor Vehicles Rules, 1989 would be provided unrestricted access to complete data through NIC portal made for this purpose free of cost to facilitate efficient enforcement of the legal provisions.

2. Insurance Companies having valid IRDA licences and Scheduled Commercial Banks under RBI regulations.

➤ Type of information to be shared:

- **Vehicle Registration Record:** Name of the owner, Address, Registration Number, Owner No., Registering Authority, Insurance Details of Vehicle, Engine No., Chassis No., Make, Model, Class of Vehicle, Hypothecation Details, Fitness Validity, Permit Type, Permit Validity.
- **Driving Licence Record:** Name, Address, Date of Birth, Sex, Driving Licence Number, Class of vehicle, Type of Licence, Photograph, Issuing Authority, Validity Period.

➤ Service Charges - Rs. 50 per record

Note: Record implies one Vehicle Registration Certificate or one Driving Licence.

3. Transporters, state transport undertakings, individual employers (companies or firms)

Transporters, including owners of goods carriages, state carriages and contract carriages; State Transport Undertakings etc. (both public as well as private).

➤ **Type of information to be shared :**

Driving Licence Record: Driving licence Number, Class of vehicle, Type of licence, Issuing Authority, Validity period.

➤ **Service Charges - Rs. 100 per record**

4. Automobile Manufacturers, Automobile Component Manufacturers, ACMA, SIAM etc.

➤ **Type of information to be shared:**

• **Vehicle Registration Record:** Registering Authority, Engine No., Chassis Number, Make, Model, Class of Vehicle, Manufacturer Name.

➤ **Service Charges - Rs. 100 per record**

TransUnion

TransUnion – Scope Document for requesting access to VAHAN/SARATHI

Detailed Business Proposal

Shaleen Srivastava
Vice President, Data Strategy

TransUnion Software Services Pvt. Ltd.
Peninsula Corporate Park,
702, 7th floor, Piramal Tower,
Ganpatrao Kadam Marg, Off Ganapati Bapat Marg,
Lower Parel, Mumbai - 400013

Cell: +91-98992-81881

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1107428/5300
22-10-14

TransUnion

October 21, 2014

To,
Mr. Sanjay Bandopadhyaya,
Joint Secretary,
Ministry of Road Transport & Highways
Transport Bhawan,
1, Parliament Street
New Delhi – 110 001

Subject: Application to access SARATHI/VAHAN data sources of Ministry of Road Transport and Highways

Dear Sir,

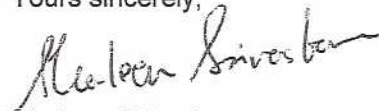
TransUnion is a global Risk and Information Management company, which in India is in partnership with and the majority stakeholder of the Credit Information Bureau (India) Limited (CIBIL), the oldest and largest Credit Bureau in India. TransUnion has as its customers some of the largest financial institutions, including Public and Private sector Banks, NBFCs, Telco and insurance companies. With our expertise in aiding financial institutions to make objective risk-based lending decisions through trusted data sources, TransUnion is in a unique position to be able to assist BFSI and Telcos to access MORTH data in a secure and efficient manner, while allowing MORTH to extend its reach to a vast base of users in a very short time.

May I draw your kind attention to our letter dated March 28, 2014 **Sub:** Proposal for access to SARATHI/VAHAN data sources of Ministry of Road Transport and Highway. Vide our letter under reference; we had submitted a detailed proposal outlining the issues requiring your consideration and approval. Copy of the proposal is enclosed for ready reference.

Transunion would like to submit the application form for access to VAHAN and SARATHI duly filled and enclosed for your reference. Should any information/clarification be required, we would be happy to furnish the same and even come and explain the details in person in your office as per your convenience.

Thanking you.

Yours sincerely,



Shaleen Srivastava,
Vice President,
TransUnion Software Services Private Ltd.



Executive Summary

TransUnion Software Services Private Limited is registered in India under the Indian Companies Act 1956 and is a Risk and Information Management company that is partners with and also the majority stakeholder in the Credit Information Bureau (India) Limited (CIBIL), the oldest and largest Credit Bureau in India.

In addition to bureau services, TransUnion also provides Analytics and Decisioning services to Banks, NBFC, Insurance and Telco Companies in India. All TransUnion India provided services and solutions are fully developed and hosted within India. This includes, but not limited to, creating custom score cards to automate and enhance the onboarding of customers, ensuring customer retention and collections activities. As a part of these services, TransUnion provides access to various other data sources for our clients to verify the identity of their individual customers, asses their net worth and trace missing customers.

Transunion would like to propose to the Ministry of Road Transport and Highways (MORTH) to allow access to Banks/NBFC/Insurance/Telco Companies to VAHAN & SARATHI via both website logon as well as via web service call. And to allow TransUnion to be a facilitator on behalf of MORTH for web service calls for Banks/NBFC/Insurance/Telco Companies. This initiative will allow MORTH to provide access to the vehicle registration and driver license information collected and stored nationally, in a control and organized manner. A single point of access will significantly reduce issues of monitoring and auditing for MORTH, plus TransUnion existing range of customers and technical integration capability will enable MORTH to release their solution in no time with minimum infrastructure changes and requirements.

This document lists details of TransUnion and our presence in the country, along with details of the proposal to be put forward to MORTH for your consideration and approval.

Proposal for access to SARATHI/VAHAN data sources of Ministry of Road Transport and Highways (MORTH)

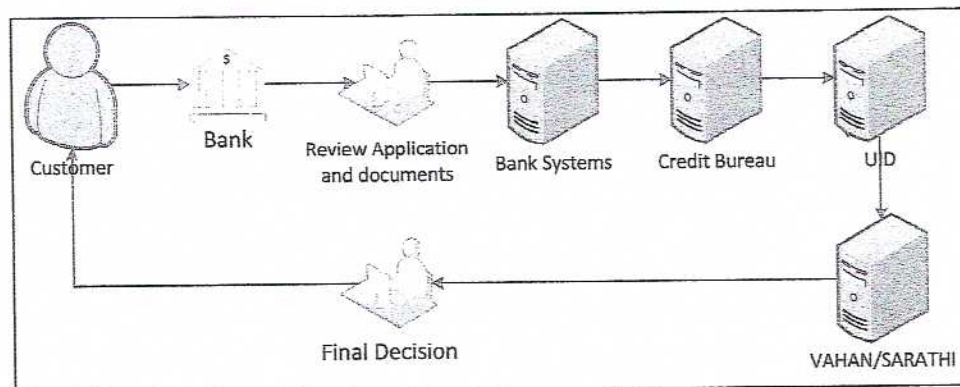
MORTH has spent substantial efforts and resources in collating a national repository for Vehicle Registration (VAHAN) and for Drivers License information (SARATHI). TransUnion would like to work with MORTH and NIC to bring access to this data to Banks, NBFC, Insurance and Telco Companies in a secure and restricted manner. This engagement would allow MORTH to charge a fee for access to the data, thereby providing a substantial return on the investments made by the government on the collation and storage of the data.

- Banks/NBFC/Insurance/Telco today would rely on this data to
 - *Confirm ownership and other details of vehicles for 2nd hand vehicle loans*
 - *Ensure that lien information has been correctly updated for vehicles for which loans have been meted out by them*
 - *Confirmation of the validity of the driver's license provided as identity and address proof*
 - *Prevent fraud by usage of fabricated driver's license*
- These activities are carried out sporadically by Banks/NBFC/Telco/ Insurance Companies by using the VAHAN/SARATHI websites online.
- TransUnion today processes over 7 lakh applications a month and hopes to increase this number by 50 to 100% in the next 12-18 months.
- Of these applications, a substantial number contain driver's license information as a proof of identity.
- TransUnion is already providing access to the Credit Information Bureau (India) Limited (CIBIL) for Banks/NBFC/Insurance/Telco Companies
- TransUnion is accessing NSDL for PAN verification and UIDAI for AADHAR verification and EKYC collection on behalf of Banks and NBFC – Transunion has also been independently approved as an Authentication User Agency (AUA) for UIDAI
- TransUnion can connect to NIC from a single secure location out of our Tier 4 Data Centre in Navi Mumbai
- This can help manage loads coming into NIC as calls will be from single entity, i.e. TransUnion
- TransUnion can manage the user ID and passwords for the individual banks on our side using our software service – this can provide a double layer of security for NIC/MORTH
- TransUnion follows all regulatory requirements as per our clients, i.e. Banks/NBFC/Insurance Companies/Telcos
- TransUnion has adopted measures to ensure reasonable security practices and procedures are followed within the Company for the security and protection of data, in line with the internationally accepted standards which includes, technical, operational and physical security control measures.
- TransUnion can provide regular usage logs, based on access by end users

TransUnion – Business Requirements for requesting access to VAHAN/SARATHI

- MORTH/NIC do not have make this service restrictive through TransUnion only – any entity which wants direct access can approach MORTH/NIC or IBA/IRDA
- TransUnion can facilitate a revenue model and enable adoption by banks

Proposed Solution Flows



- Applicant approaches Bank/ NBFC for application of a Loan/Credit Card
- Applicant provides application plus driver's license as proof of identity and residence address (KYC)
- Bank to check Credit Bureau (CIBIL) to confirm credit history of the individual
- If UID is provided and the client Bank has availed the service via TransUnion, check and confirm identity of applicant
- **If driver's license provided, access to SARATHI would allow**
 - Authentication of driver's license
 - Confirm Name and Address provided on application to driver's license data
 - Confirm date of birth provided on application to driver's license data
 - System to system access ensures that all steps are performed mandatorily - an individual cannot falsely skip a step; it also provides more accurate outputs in performing search and finding matches
- **For 2nd hand vehicle sale and/or purchase**
 - Authenticate original ownership of vehicle
 - Ensure that no unpaid loans exist on the vehicle
 - System to system access, once again ensures that all steps are performed mandatorily and provides more accurate outputs in performing and finding matches

Information Security and Compliance

TransUnion primarily provides services to banks, NBFC, insurance companies and Telco's and handles sensitive customer information; the firm has a dedicated global Information Security Department (ISD) primarily responsible for protecting TransUnion information assets from unauthorized and inappropriate access. Adherence to TransUnion information security policy is mandatory for all TransUnion business operations across the globe. TransUnion India also hosts its servers in a Tier-4 compliant location of CtrlS Datacenters Limited with its primary site in Navi Mumbai and a backup site to be implemented in Hyderabad to ensure continuous availability of all services.

Details of certifications and accreditations for data centers

- ISO/IEC 27001:2005 certification for Information Security Management
- ISO/IEC 20000-1:2011 certification for IT Service Management System
- ISO 22301:2012 certification for Business Continuity Management System
- Accredited for Service Organization Control 1

TransUnion is committed to highly secure measures to ensure the security of all customer data passing through our systems and we ensure that only requisite data as requested by our clients and required for audit purposes is retained. In fact, TransUnion follows stringent protocol in limiting access to any production data that passes through while providing our services.

- Access from our clients to the services we offer is through a secure 256 bit SSL layer.
- There is token based secure session required to be initiated every time a service request is made from one of our clients
- Our databases are behind secure firewalls and all data is stored in binary format.

TransUnion also takes great measures to ensure that all rules and regulations as required by our various customers are enforced and implemented in all our services.

Summary of benefits to be delivered by TransUnion

- As part of the regular process for acquisition of customers for providing loans, credit cards, insurance policies and mobile connections, driver's licenses are still accepted as proof of identity and address as per various guidelines and regulations
- Having access to this data would allow verification of driver's licenses provided as KYC and residence proof
- Web service access will allow Banks/NBFC/Insurance Companies/Telcos to incorporate SARATHI and VAHAN checks as part of their standard acquisition process – hence ensuring usage of the service for all applications with a driver's license and vehicle check for all second hand vehicle purchase loans
- Web service access drastically reduces fraud due to web user ID and passwords being shared
- Instantly reduce synthetic fraud by applicant's providing falsified documents
- Reduce cost to Banks/NBFC for field investigation, hence in turn reduce cost to end customers
- Organizations can ensure that the step is mandatorily performed without human intervention – reduces cost, chance for human error and in-house fraud
- In case of loans for second hand vehicles, ensures correct details of ownership and reduces potential of fraud by fabricating ownership details; also confirm other details of vehicle such as year of purchase and/or chassis number

TransUnion in India

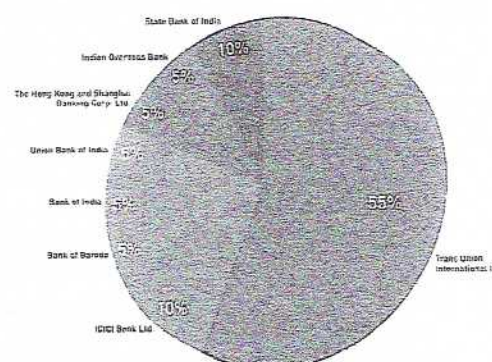
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TransUnion Ownership in CIBIL



List of Directors for TransUnion in India

Name	Date of Appointment
Satish Kumar Pillai	03-05-2011
John Walter Blenke Jr	19-05-2010
Donald Todd Pickett	10-05-2011

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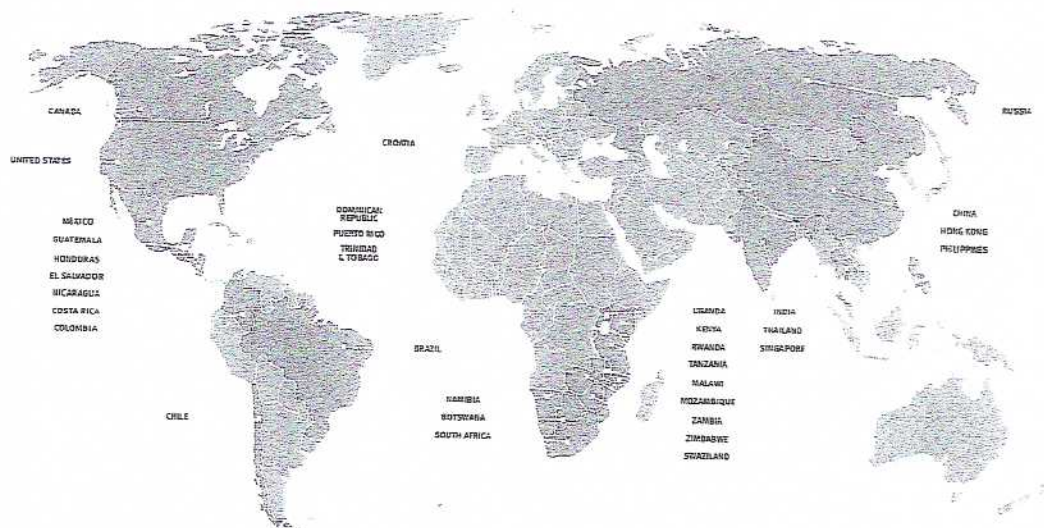
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- Active participation with government agencies globally to prevent ID theft and educate consumers

This customer-focused, solutions-oriented approach has led to the development of value-add solutions across many industries including financial services, insurance, telecommunications, etc.:

[illegible]

Benefits to MORTH and NIC

4.1 TransUnion will connect to NIC from a single secure location out of their Tier 4 Data Centre in Navi Mumbai. This will help manage loads coming into NIC as calls will be from single entity, i.e. TransUnion. TransUnion will manage the user ID and passwords for the individual banks on their side using their software service – this will provide a double layer of security for NIC/MORTH

4.2 TransUnion has agreed to follow all regulatory requirements as may be required. They have in place measures to ensure reasonable security practices and procedures for the security and protection of data, in line with the internationally accepted standards which include technical, operational and physical security control measures.

4.3 TransUnion will provide regular usage logs, based on access by end users. The acceptance of the request will not mean that MORTH/NIC make this service restrictive through TransUnion only – any entity which wants direct access can approach MORTH/NIC or IBA/IRDA. TransUnion will help expand this revenue channel for MORTH and allow for easy compensation to MORTH from a single location with an audit trail.

Benefits to Banks/NBFCs/Insurance/Telecom companies

5.1 As part of the regular process for acquisition of customers for providing loans, credit cards, insurance policies and mobile connections, driver's licenses are still accepted as proof of identity and address as per various guidelines and regulations. Having access to this data would help TransUnion verify driving licenses provided as KYC and residence proof.

5.2 Web service access will allow Banks/NBFC/Insurance Companies/Telco's to incorporate SARATHI and VAHAN checks as part of their standard acquisition process – hence ensuring usage of the service for all applications with a driver's license and vehicle check for all second hand vehicle purchase loans.

5.3 In addition, the following benefits will also accrue:

- Instantly reduce synthetic fraud by applicant's providing falsified documents
- Reduce cost to Banks/NBFC for field investigation, hence in turn reduce cost to end customers
- Organizations can ensure that the step is mandatorily performed without human intervention – reduces cost, chance for human error and in-house fraud
- In case of loans for second hand vehicles, ensures correct details of ownership and reduces potential of fraud by fabricating ownership details; also confirm other details of vehicle such as year of purchase and/or chassis number

1.1 PUC is a business proposal made by TransUnion to access this Ministry's repositories of VAHAN and SARATHI on behalf of Banks/NBFC/Insurance/Telecom companies in a secure online manner.

Background of TransUnion:

2.1 TransUnion is a Chicago headquartered, global risk and information management company. In India, TransUnion is a technology partner and the majority stakeholder in the Credit Information Bureau (India) Limited (CIBIL).

2.2 TransUnion has as its customers several of the largest PSU, Private and MNC Banks and NBFC along with some of the largest Insurance companies and Telecom companies in India

2.3 TransUnion helps its client's process application for loans, credit cards, insurance, etc. by providing access to CIBIL in an online automated manner, along with access to information repositories like UIDAI for Aadhaar verification and e-KYC collection and NSDL for Pan, to ensure quick, easy, automated and secure processing of the applications.. TransUnion today processes over 7 lakh applications a month, with plans to increase this number by 50 to 100% in the next 12-18 months. TransUnion provides all services from a secure Tier 4 Data Center at Navi Mumbai.

2.4 TransUnion is also working with India Post to explore the possibility of helping India Post provide data related services to BFSI and to help maximize revenue potential in a safe and secure manner.

Proposal by TransUnion

3.1 In addition to the access provided to Banks and Insurance companies to access VAHAN/SARATHI via website, TransUnion proposes to access the MORTH repositories of VAHAN and SARATHI on behalf of Banks/NBFC/Insurance/Telco in a secure online manner. The data is proposed to be accessed from a system to system call without human intervention – through an API.

- 3.2 Banks/NBFC/insurance/Telco today would rely on this data for
- Confirmation of the validity of the driver's license provided as identity and address proof
 - Prevent fraud by usage of fabricated driver's license
 - Confirm ownership and other details of vehicles for 2nd hand vehicle loans
 - Ensure that lien information has been correctly updated for vehicles for which loans have been meted out by them

- Web service access drastically reduces fraud due to web user ID and passwords being shared

Benefits to End Customers/Individuals

- 6.1 Access to VAHAN and SARATHI data would allow applicants/individuals to have a smoother, faster and easier process of application when they approach any BFSI for credit products like loans, credit cards etc. or a Telco for a mobile connection.
- 6.2 The ability to bypass or reduce physical verification of address on the basis of such online, real-time verification and credit worthiness decision making process would generate substantial cost savings, which in turn would lead to cheaper credit application for the end customers
- 6.3 Access to vehicle registration information in real time would allow for easier processing of loans for second hand vehicles while safe guarding the interest of the individuals from fraudulent sale of vehicles.

Consultation with NIC

- 7.1 The Ministry has had discussions with NIC on the proposal and NIC has acknowledged the possibility of providing access to VAHAN/SARATHI to TransUnion via an API and also acknowledged the mentioned benefits and merits for system to system access via TransUnion, while mentioning
- 7.2 NIC does not foresee any technical challenges in providing access to VAHAN and SARATHI.

Proposal for approval:

- 8.1 TransUnion intends to access VAHAN and SARATHI databases via API in a manner similar to the Banks.
- 8.2 MORTH has made substantial investments in setting up VAHAN and SARATHI which it can leverage to gain monetary benefit by charging a fee to TransUnion for access to the databases.
- 8.3 The grant of access to VAHAN and SARATHI by MORTH will also act in public interest since it would facilitate quicker and cheaper access to credit facilities for the citizens, while reducing fraud.

Government of India
Ministry of Road Transport & Highways
(MVL Section)

In this file we are dealing with this Ministry's scheme of sharing Bulk non-sensitive data available on National register with interested stakeholders. M/s Fast Lane Automotive Pvt. Ltd. (FLA) has been given access and a contract was signed between MoRTH and FLA.

2. PUC is a letter received from M/s Fast Lane Automotive Pvt. Ltd. (FLA) informing this Ministry that FLA has been engaging with a German company Management Services GmbH (ManServ) to pursue joined business activities in India and both parties entered into Non-Disclosure Agreement (NDA) and after meeting and due diligence FLA issued a sub-contracting agreement as per Bulk Data Sharing Contract which was then mutually signed. As stated, FLA then shared relevant documentation (including Bulk data Sharing Contract) together with FLA process, procedures including sample and dummy data with ManServ.
3. Further it has been mentioned that FLA is now requesting in writing from ManServ to delete explicit data sets documentation, ManServ has not responded to the request. As per FLA, ManServ are in breach of their contractual obligations by failing to comply with FLA's request and also in breach of the NDA. FLA is now pursuing legal actions against ManServ in relevant courts.
4. Submitted for information and further directions please.

5/7/15
28/7/15

SO (MVL)

HdShare
29/7/15

US (MVL)

JS
31/7/15

DS (MVL)

If approved, we may request M/s. Fastlane to furnish details of the legal action taken by them against M/s. the German company M/s. Man Serv, and status of Court cases etc. if any.

FJ (MVL)
10/8/15

R-DS (MVL)
11/8/15

Pranav
31/7/15

JS (T)

Shree
31/7

2/8/15
2/8/15

DS (MVL)

JS (MVL)
31/8/15

28/8/15

Ref. pre page / ante

As directed, a draft letter (DFA) to M/s Fast Lane
is put up for approval please.

(C. K. K. K.)
7/8/15

~~SC (MVL)~~

USCMVL

~~H. S. H. S.~~
7/8/15

~~SC (MVL)~~

~~SC (MVL)~~
11/8/15

As email also

~~SC (MVL)~~
11/8

USCMVL

For draft (DFA) is put up for signature please.

(C. K. K. K.)
13/8/15

~~SC (MVL)~~

USCMVL

~~SC (MVL)~~
13/8

~~H. S. H. S.~~
13/8



Operations Office : 6th Floor, Tower A, Global Business Park, MG Road, Gurgaon-122002, Haryana, India

Shri Sanjay Bandopadhyaya
Joint Secretary
Ministry of Road Transport & Highways
Transport Bhawan
1 Parliament Street
New Delhi 110001

16th July 2015

Dear Sir,

Ref. Bulk Data Sharing Contract

We wish to bring to your attention that Fast Lane Automotive Pvt Ltd (FLA), an Indian company, has been engaging with a German company Management Services GmbH (ManServ) to pursue joined business activities in India.


Both parties entered into a Non-Disclosure Agreement (NDA). A series of meetings on site in the German HQ premises of ManServ were conducted to review their processes, capabilities and data security standards. After successful closure of the due diligence process FLA subsequently issued a sub-contracting agreement as mandated under the Bulk Data Sharing Contract which was mutually signed. Relevant documentation (including our Bulk data Sharing Contract) together with FLA process, procedures including sample and dummy data were then shared under the agreements.

FLA has requested in writing from ManServ to delete explicit data sets and documentation as contracted and mandated under the Bulk Data Sharing Sub-Contracting agreement in March 2015. Proper reception of the written request was confirmed by their head of legal affairs Barbara Schmitt.

ManServ are in breach of their contractual obligations by failing to comply with our request.
They are also in breach of the NDA.

As a result, FLA is now pursuing legal actions against ManServ in the relevant courts.

Yours Sincerely,


Nirmal Singh Saranna
CEO

Attached: Supporting docs.
Sub-contracting agreement / Email request data deletion / Email Read / Bulk Data Service Request

Fast Lane Automotive Pvt. Ltd.

Registered Office: 2nd Floor 6/79, WEA, Padam Singh Road Karol Bagh, New Delhi-110005
Website : www.fastlaneindia.com E-mail : info@fastlaneindia.com Tel : +0124 4295846



Sub-Contracting Agreement

between

Fast Lane Automotive Private Limited,
6/79 WEA, 3 rd Floor, Padam Singh Road, Karol Bagh, New Delhi, 110005
India
(hereinafter called "FLA")

and

Management Services Helwig Schmitt GmbH
Garnisonstr. 12, 34369 Hofgeismar,
Germany
(hereinafter called "Management Services")

(hereinafter each of them referred to as a "Party" and collectively referred to as the
"Parties")

Recitals

FLA has a right to use the Indian vehicle registration and changes of ownership data to provide information services as defined by this agreement.

Management Services as business partner of FLA has particular expertise in providing market information systems and will provide such services in India in cooperation with FLA.

The cooperation between FLA and Management Services will be defined under a "Cooperation Agreement"

ManServ will provide services for and on behalf of Fast Lane Automotive (FLA) in India as a sub-contractor to FLA under the Bulk Data contract.

In accordance with the above objective, the Parties have agreed as follow:

Z0 Sub-contracting

Both parties agree to establish a sub-contracting relationship for the processing of data provided by FLA to Management Services.

Z1. Data Protection

- Z1.1. Management Services will process the Data only in accordance with instructions from FLA (which may be specific instructions or instructions of a general nature) as set out in this agreement or otherwise notified by FLA.
- Z1.2. Management Services will comply with all applicable Laws.
- Z1.3. Management Services will implement technical and organisational measures to protect the Data against unauthorised or unlawful processing and against accidental loss, destruction, damage, alteration or disclosure. These measures will be appropriate to the harm which might result from any unauthorised or unlawful processing, accidental loss, destruction or damage to the Data and having regard to the personal nature of the Data which is to be protected. These measures will as a minimum satisfy the requirements in paragraph 1 of **SCHEDULE 2** of the Bulk Data Share Agreement as attached to this agreement (see Annex).
- Z1.4. Management Services will take reasonable steps to ensure the reliability of its Staff and agents who may have access to the Data. The reasonable steps taken will as a minimum satisfy the requirements in paragraph 3 of **SCHEDULE 2**.

- Z1.9. Management Services will not transfer the Data to any other sub-contractor except with the prior written permission of FLA who will have sought and received the prior written permission of the Authority to that transfer, which will include the requirement that Management Services has entered into a written contract with Management Services which includes all of the provisions made in this sub-contracting agreement between FLA and Management Services.
- Z1.11. Management Services will not cause or permit the Data to be transferred, stored, accessed, viewed or processed outside of India without the prior written consent of FLA, who will first have notified the Authority.
- Z1.12. Management Services will ensure that all Staff and agents required to access the Data are informed of the confidential nature of the Data and comply with the obligations set out in this contract.
- Z1.13. Management Services will ensure that none of the Staff and agents publish disclose or divulge any of the Data to any third parties unless directed in writing to do so by FLA.
- Z1.14. Management Services will not disclose any of the Data to any third parties in any circumstances otherwise than as directed in writing to do so by FLA.
- Z1.16. The provisions of this contract shall apply during the period that Management Services processes the Data on behalf of FLA and indefinitely after the end of that period.
- Z1.17. Management Services will ensure that no person who discloses that he or she has a Relevant Conviction, or who is found by Management Services to have any Relevant Conviction is allowed access to the Data or to the Bulk Data Service.

Z2. Compliance and Inspection

- Z2.1. Management Services will carry out its own internal compliance checks at the commencement of this Contract and at least annually thereafter (in case of renewal), which include at least the matters listed in paragraph 2 of **SCHEDULE 2**. Management Services will notify FLA in writing within 28 Days of the outcome of such checks using the Annual Data Governance and Contract Compliance Assessment form.

Z2.2. FLA reserves the right to carry out an inspection at any time of Management Services's compliance with the terms of the contract after giving written notice of reasonable time to Management Services.

Z2.3. FLA shall ensure that Management Services agrees to co-operate fully with any such inspection and to allow FLA access to its Premises, Equipment and Staff for the purposes of the inspection.

Z2.4. Management Services will share with FLA the outcome of any other checks, audits or reviews that have been carried out on its activities as a Sub-contractor, to the extent that they have relevance to the processing of the Data.

Z3. Termination

Z3.1. If at any time either Party becomes aware that the other Party has breached the requirements of clause Z1 or Z2 of this contract, FLA may terminate the sub-contract immediately. Termination of the contract only has an impact on any data received after termination. It does not affect any obligations under the contract concerning data received already.

Z4. Interpretation

Z4.1. In this contract unless the context otherwise requires the following provisions shall have the meanings given to them below:

"Conviction" means, other than for minor road traffic offences, any previous or pending prosecutions, convictions, cautions and binding-over orders.

"Sub-contractor" means the person, firm, company or any other entity with whom FLA enters into a contract for any purpose or purposes of this Contract.

"Working Day" means a day (other than a Saturday, Sunday and any other Gazetted holiday) on which banks are open for general business in New Delhi.

Z5. Data request form

Z5.1. All data sets being requested and exchanged under this agreement will be documented either using the respective form as provided in the Annex as an example or in a comparable agreed format

Z6. Processing of test and other data provided by FLA

- Z6.1. The agreement covers all data provided by FLA irrespective if covered by the Bulk Data Share Agreement. The requirements for Paragraph Z1 to Z4 fully apply and are recognized for processing of such data. Any test data provided by FLA to Management Services is explicitly covered by this agreement.

Z7. Terms of the agreement – interim agreement

- Z7.1. The duration of the contract is unlimited. Both parties have a right to terminate the contract with 12 month lead time by end of the calendar year. Termination of the contract does not affect the full liability of either Party to deliver the full services required under any joined end user license agreement in India.

Z8. Final provisions

- Z8.1 Changes and supplements to this Agreement require the written form in order to be valid. Even a change to the written form requirement requires the written form in order to be valid.
- Z8.2. Should one provision of this Agreement be ineffective, this shall not invalidate the Agreement in itself in cases of doubt. In such a case, the parties shall replace the invalid provision with such a provision that is effective and resembles as closely as possible the purpose of the invalid provision. The same applies in case of a loophole in the Agreement that must be closed.
- Z 8.3 All disputes arising out of or in connection with the present contract shall be submitted to the International Court of Arbitration of the International Chamber of Commerce and shall be finally settled under the Rules of Arbitration of the International Chamber of Commerce by one or more arbitrators appointed in accordance with the said Rules.
- Z 8.4. The contractual relationship shall be subject to the laws of the United Kingdom with the exception of its conflict of law provisions and the UN Sales Convention (United Nations Convention on Contracts for the International Sale of Goods dated 11.4.1980 Agreement).



Fast Lane Automotive Private Limited

New Delhi, on _____

Nirmal Singh Saranna

Managing Director

Management Services Helwig Schmitt GmbH

Hofgeismar, on 16-10-2014

Schmitt

Andreas Schmitt

Managing Director


MANAGEMENT SERVICES
Helwig Schmitt GmbH

Garnisonstr. 12, 34369 Hofgeismar
www.manserv.com Germany

ANNEX

Bulk Data Share Agreement: SCHEDULE 2 - MINIMUM DATA SECURITY REQUIREMENTS

Whereas under this agreement "Customer" refers to FLA and where applicable in its capacity as a sub-contractor to Management Services

1. Data Security Requirements

- 1.1 The minimum security requirements, which are required by clause D1.3, are as follows:
- a) Data, including back-up data, must be retained in secure premises and locked away;
 - b) The Data supplied may only be copied for back-up and for the purposes of processing the Data. Copies must be erased immediately thereafter and they must not be otherwise duplicated.
 - c) The Customer, in accordance with applicable Law, should dispose of the Data where there is no business need to retain it.
 - d) All CD-ROMs which have been provided by the Authority should be shredded by an industrial shredder.
 - e) Data, including back-up data, must be protected from unauthorised access, release or loss;
 - f) A User ID and a robust password must be required to enter all databases on which the Data is stored;
 - g) The password for the encrypted disc must be stored separately from the disc itself.
 - h) A unique User ID and password must be attributable to an individual and must be allocated to each person with access to the Data or the Bulk Data Service;
 - i) User IDs and passwords must not be shared between Staff;
 - j) Access to the Data must be minimised so that only where necessary are individuals given the following levels of access:
 - ability to view material from single identifiable records
 - ability to view material from many identifiable records
 - functional access, including: searching, amendment, deletion, printing, downloading or transferring information;

- k) Once the Authority Data has been uploaded from the Authority supplied CD- ROM onto the Customers server/system, it must not then be copied onto or stored on Removable Media (including laptops, removable disks, CD- ROMs, USB memory sticks, PDAs and media card formats, mobile phones and Smartphones);
- l) Data must be used only for the purposes for which it was obtained;
- m) Paper records must be destroyed by incineration, pulping or shredding finely so that reconstruction is unlikely;
- n) Electronic data must be securely destroyed or deleted.
- o) Data received by CD-ROM must be available only to appropriately trained and experienced Staff, who must abide by the requirements of this Contract and of the DPA;
- p) All premises and buildings in which the Data is stored must be secure;
- q) Information must not be passed to third parties except with the prior written permission of the Authority; and
- r) Any conditions required by the Authority in giving permission for disclosure to third parties must be satisfied.

2. Inspection, Internal Compliance and Audit

- 2.1. The Annual Data Governance and Contract Compliance Assessment form shall be completed before commencing usage of the data and annually thereafter (in case of renewal of contract) and shall confirm whether or not the following requirements have been complied with: all of the data security requirements in paragraph 1 of this Schedule.
- 2.2 The following documents must be supplied to Authority auditors on request:
 - Electronic Storage Procedures and Policy Documents.
 - Information Security Policy.
 - Information Handling Procedures.

3 Minimum Requirements for the Customer's Staff Vetting and Disciplinary Procedures

- 3.1 The minimum requirements for the Customer's Staff vetting procedures, which are required by clause D7 of this Contract, are as follows:
 - a) The Customer shall confirm the identity of all new Staff
 - b) The Customer shall confirm the references of all Staff.
 - c) The Customer shall require all persons who are to have access to the Bulk Data Service or to the Data to complete and sign a written declaration of any unspent criminal Convictions, as applicable under Indian Law.

- d) The Customer shall not allow any person with unspent criminal Convictions to have access to the Bulk Data Service or to the Data.
- e) The Customer shall ensure that no person who discloses that he or she has a Relevant Conviction, or who is found by the Customer to have any Relevant Conviction is allowed access to the Data or to the Bulk Data Service.
- f) The Customer shall require all persons who are to have access to the Bulk Data Service or to the Data to complete and sign an agreement to use the Bulk Data Service and the Data only for the Purposes set out in this Contract and in accordance with the Customer's procedures.
- g) The Customer shall require that each person who has access to the Data shall sign a document confirming that the person shall use the Data and the Bulk Data Service only in accordance with the Customer's procedures and only for the Purposes.
- h) The Customer shall ensure that each person who has access to the Bulk Data Service or the Data shall act with all due skill, care and diligence and shall possess such qualifications, skills and experience as are necessary for the proper use of the Bulk Data Service and the Data.
- i) The Customer shall ensure that each person who has access to the Data is appropriately trained in and aware of his or her duties and responsibilities under applicable Law and this Contract.
- j) The Customer shall create and maintain a unique user account ID for each person who has access to the Bulk Data Service.
- k) The Customer shall maintain a procedure for authorising the creation of user accounts and for the prompt deletion of accounts that are no longer required. The customer must ensure that the person or persons carrying out this work are appropriately trained and that their duties are separate from that of a normal user account. A normal user must not be able to manage their own account.
- l) The Customer's disciplinary policy shall state that misuse of the Bulk Data Service or the Data by any person shall constitute gross misconduct and may result in summary dismissal of that person. The Customer shall notify such misuse to the Authority and the person involved shall be refused all future access to Authority Data.
- m) System administrators must receive appropriate training.
- n) The system administration role must be separated from any other role to ensure a separation of duties.

ANNEXURE E - Bulk Data Service Usage Request Form

Bulk Data Service Customer Name:		Date of Request:
Title of Request:		
Proposed product description:		
Purpose for use of Bulk Data Service:		
How does this demonstrate reasonable cause? (e.g. road safety, consumer protection)		
Please list the data fields that will be used in the product (inc Authority fields):		
What other data sets and fields will be merged with the Authority Bulk Data?		
Customer type(s) (e.g. dealer, parts supply)		
How will data be transferred?		
How will the data be treated?		
Does the product require a guarantee or protection for customers? If yes, what arrangements will be in place?		
Response from Data Sharing Team:		Date of response:

lcl

ANNEXURE E - Bulk Data Service Usage Request Form

Bulk Data Service Customer Name: <i>Man. Serv</i>		Date of Request: <i>26.09.2014</i>
Title of Request: <i>Test data</i>		
Proposed product description: <i>MIS demo version</i>		
Purpose for use of Bulk Data Service: <i>Test data quality and data sets</i>		
How does this demonstrate reasonable cause? (e.g. road safety, consumer protection) <i>To define final data sets</i>		
Please list the data fields that will be used in the product (inc Authority fields): <i>To be defined at later stage.</i>		
What other data sets and fields will be merged with the Authority Bulk Data? <i>Post code map</i>		
Customer type(s) (e.g. dealer, parts supply) <i>At this stage no customers</i>		
How will data be transferred? <i>FTP-transfer via secure line</i>		
How will the data be treated? <i>SQL server import</i>		
Does the product require a guarantee or protection for customers? If yes, what arrangements will be in place? <i>Not yet</i>		
Response from Data Sharing Team:		Date of response:

Rikta

From: Schmitt Barbara, Dr. <Barbara.Schmitt@manserv.de>
To: Nim@FastLane
Sent: Tuesday, March 31, 2015 18:42
Subject: Read: NDA & Sub-Contractor Agreement

Your message

To: Schmitt Barbara, Dr.
Subject: NDA & Sub-Contractor Agreement
Sent: 31 March 2015 15:04:15 (UTC+01:00) Amsterdam, Berlin, Bern, Rome, Stockholm, Vienna
was read on 31 March 2015 15:11:58 (UTC+01:00) Amsterdam, Berlin, Bern, Rome, Stockholm, Vienna.

Rikta

From: Nim@FastLane <nim@fastlaneindia.com>
Sent: Tuesday, March 31, 2015 18:34
To: 'Schmitt Andreas'
Cc: 'Dirk'; 'Axel Schnabel'; 'helwig.schmitt@manserv.de'; 'Schmitt Barbara, Dr.'
Subject: NDA & Sub-Contractor Agreement

Tracking:

Recipient	Read
'Schmitt Andreas'	
'Dirk'	
'Axel Schnabel'	
'helwig.schmitt@manserv.de'	Read: 01/04/2015 19:05
'Schmitt Barbara, Dr.'	Read: 31/03/2015 18:42

Dear Andreas,

You have informed us by Mail on 3rd of November 2014 that Management Services will not further pursue the intended cooperation with Fast Lane Automotive Pvt Ltd (FLA) for the automotive market in India.

As a result we should properly close the books on the related contractual relationships. Respectively FLA herewith executes its right to terminate the sub-contracting agreement with 12month notice by the end of the calendar year i.e. effective 31st of December 2016.

We ask you under the sub-contracting and non-disclosure agreement to delete

- all data being received from FLA for processing under the sub-contractor agreement and any derivative data and analysis
- all confidential information received from FLA and explicitly all information in relation to the contract with the authorities in India

and confirm the deletion of all such data (Protocol) and other confidential information within 20 days.

If not instructed differently by ManagementServices FLA will delete all confidential information received within the same period. This will in particular concern documentation relating to existing end customer contracts. Please inform us if there is any further specific information requiring explicit confirmation of deletion.

We would like to stress again the very sensitive nature of the data and information being exchanged and the damage that any abuse of such data and information may cause for the FLA business.

Kind Regards,

Nim Saranna
(CEO)

Fast Lane Automotive Pvt Ltd
UKIBC Centre, 7th Floor, Tower B, Infinity Towers.
DLF Cyber City, Gurgaon - 122002
Haryana
India

Email: Nim@fastlaneindia.com | India Mobile: +91 8447 809686 | Website: www.fastlaneindia.com

Fast Lane Services Ltd

29 Waterloo Place
Leamington Spa
CV32 5LA
UK

Email: Nim@fastlaneindia.com | UK Mobile: +44 7866 444993



RT-11036/46/2014-MVL
Government of India
Ministry of Road Transport and Highways

'Transport Bhawan', 1, Parliament Street,
New Delhi-110001,
Dated 13 August, 2015

To,

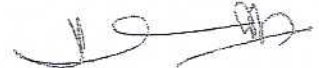
Shri. Nirmal Singh Saranna,
CEO, Fast Lane Automotive Pvt. Ltd.,
6th Floor, Tower A, Global Business Park,
M.G Road, Gurgaon, Haryana - 122002.
Email: info@fastlaneindia.com

Sub: Bulk data sharing contract.

Dear Sir,

I am directed to refer to your letter dated 16th July, 2015 regarding above mentioned subject and request you to intimate this Ministry in detail as to what legal actions have been taken by you against M/s Management Services GmbH (ManServ) on priority.

Yours faithfully,



(Dharkat R. Luikang)

Under Secretary to the Govt. of India

Tel: 011-23357125

Email: dharkat@nic.in

13/8/15

Government of India
Ministry of Road Transport and Highways
(MVL Section)

Two letters have been received from Shri. Andreas Schmitt, Managing Director of the company "Management Services Helwig Schmitt GmbH", Germany and Shri. Alexander Rasera, Communication and Purchasing-Business Development, "Headline Automotive Data & Software Technology", Netherlands requesting MoRTH to enter into scheme for sharing bulk data.

2. The following data with district and postal code location has been requested by the German company i.e Management Services Helwig Schmitt GmbH :

- New registration data
- Re-registrations: Changes of ownership
- Car plate changes (input of vehicle park, VIO)
- All vehicle types including passenger cars, 2 wheelers and trucks
- Daily access to complete data feed / quality resorts

3. And, the Netherland Company, "Headline Automotive Data & Software Technology" has requested details of all the registered vehicles that are driving around in India at the end of 2014, but with technical details such as:

- Make
- Model
- Body style
- Number of Doors
- Fuel type
- Engine Capacity (cc and/or liter)
- Engine power (HP/PS/KW)
- Drive type (axle configuration)
- Date of 1st registration in India
- Gross Vehicle Weight (total allowed weight of the vehicle and the maximum allowed cargo weight)

4. It may be noted that ~~the~~ both the companies only have presence in Germany and Netherland respectively (as reflected on their company's web-site)

5. The Ministry has already approved a scheme for sharing data of the National Register of RC/DLs with stakeholders like enforcement agencies, banks, insurance companies, SIAM etc., also the bulk data contract has been signed with Fast Lane Automotive Pvt Ltd..

6. As per the standard contract (Pg. 362/ F. No. RT-11036/46/2014-MVL-Vol.1) for Bulk Data sharing contract with private agencies finalized by this Ministry (Vetted by Department of Legal Affairs, Ministry of Law and Justice on 1st August, 2014), A contract can be made with, "A company incorporated under the Indian Companies Act or a partnership firm registered under the Partnership Act or Trust Registered under the relevant Law at the time in force".

7. In view of the above MoRTH may not be able to enter into contract with the requesting organizations. Hence, we may inform the same to the said organizations via e-mail as the addresses for correspondence written on the letters received are outside India, please.

F-DSMVL
06-04-15

19/3/15

SO (MVL) - A.A.
US (MVL)

DS (MVL)

SO (MVL)
6/4/15

DFA place

DS (TX)

19/3

Pl comment on the request
if not incorporated
in the

1123156/5447
20-02-15



MANAGEMENT SERVICES
Helwig Schmitt GmbH

Management Services Helwig Schmitt GmbH
Gartenstr. 11, 34365 Hofgeismar, Germany

Ministry of Road Transport & Highways
Transport Bhawan
1 Parliament Street
New Delhi, Delhi 110001
India

Your contact
Mr. Andreas Schmitt

Tel.: +49-(0) 56 71-50 85-122
Fax: +49-(0) 56 71-50 85-999

andreas.schmitt@manserv.de

Bulk Data Agreement

16.02.2015

Dear Sir or Madam,

This is an official request to enter into an "Bulk Data Service Contract" with MoRTH.

Through our automotive network, we have learned that MoRTH has a scheme for sharing bulk data on the National Register of RC/DLs with stake holders.

Our company is providing data analysis and market intelligence for car manufacturers (OEMs) and Motor Dealers worldwide.

We have several requests from our OEM clients to perform analysis for them on the above data in India.

Thus, may we kindly ask to contact us on how to enter into such an agreement, as MoRTH has done with other third party companies.

The requested data shall include / consider the following details with district and postcode location of the car owner:

- New registration data
- Re-registrations: Changes of ownership
- Car plate changes (input for vehicle park, VIO)
- All vehicle types including passenger cars, 2-wheelers and trucks
- Daily access to complete data feed/quality resorts

We are looking forward to hearing from you.

Yours sincerely,

Andreas Schmitt
Managing Director

MANAGEMENT SERVICES
Helwig Schmitt GmbH

Gartenstr. 11, 34365 Hofgeismar
Germany

Management Services
Helwig Schmitt GmbH
Gartenstr. 11
34365 Hofgeismar
Germany

Tel.: +49-(0) 56 71-50 85-0
Fax: +49-(0) 56 71-50 85-999

info@manserv.de
www.manserv.com

Geschäftsführer:
Dipl.-Ing. Helwig Schmitt
Dipl. Wirtschaft.-Ing. Andreas Schmitt

Amstergasse 1
HOF 3217

2/19/2015

https://mail.gov.in/iwc_static/layout/shell.html?lang=en&3.0.0.1.0_14062917

Subject: **RE: Automotive Vehicle Registration Data (bulk service)**
To: 'dharkat@nic.in' <dharkat@nic.in>

Date: 02/11/15 02:58 PM
From: Grimme Stefan <Stefan.Grimme@manserv.de>

Dear Madam.

I am referring to your email below.

We indeed are requiring bulk data to perform the data processing for the vehicle manufacturers and distributors.

You kindly offered me to talk to you by phone regarding this subject.

Unfortunately, I was not able to reach you by phone since then.

Would you kindly tell me at what day and time it is suitable for you, so that we can call you to learn more about your bulk data service?

Thank you in advance for your assistance.

Stefan Grimme

Stefan Grimme
Senior Consultant
International Markets

Management Services Helwig Schmitt GmbH
Garnisonstrasse 12, 34369 Hofgeismar, Germany
Tel: +49-5671-5085-306, Fax: +49-5671-5085-999
www.manserv.com

Amtsgericht Kassel, HRB 9217
Sitz der Gesellschaft: Hofgeismar
Geschäftsführer: Helwig Schmitt, Andreas Schmitt

https://mail.gov.in/iwc_static/layout/shell.html?lang=en&3.0.0.1.0_14062917

Sc (info)
19/2/15
hsp
hsc

2/19/2015

https://mail.gov.in/iwc_static/layout/shell.html?lang=en&3.0.0.1.0_14062917

From: dharkat@nic.in [mailto:dharkat@nic.in]
Ser Thursday, December 11, 2014 6:10 AM
To: Grimme Stefan
Subject: Re: Automotive Vehicle Registration Data

Sir,

Please visit the vahan.nic site where the policy as well as the prescribed form are available for data sharing.

If you require bulk data, you may talk to the undersigned at 011-23357125

With regards,

Dharkat

On 12/10/14 10:10 PM, **Grimme Stefan** <Stefan.Grimme@manserv.de> wrote:

Dear Ms. Dharkat Rungsung Luikang,

dear Mr. Joydeep Shome

My name is Stefan Grimme. Our company's name is Management Services.

Our company is providing data analysis and market intelligence for car manufacturers worldwide, based on automotive registration data.

Through our automotive network, we have learned that detailed data on automotive vehicle registrations by postcode and district including model information has become available in India. And that your institutions may be in the position to provide such data.

As several car manufacturers have asked us to perform data analysis for them in India, may we ask you to send us information on how to acquiring this data from you?

https://mail.gov.in/iwc_static/layout/shell.html?lang=en&3.0.0.1.0_14062917

I am looking forward to hearing from you.

Thank you in advance for your assistance.

Best regards,

Stefan Grimme
Senior Consultant
International Markets

Management Services Helwig Schmitt GmbH
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Amtsgericht Kassel, HRB 9217
Sitz der Gesellschaft: Hofgeismar
Geschäftsführer: Helwig Schmitt, Andreas Schmitt

--
With Regards

(Dharkat R. Luikang)

Under Secretary (MVL)

Ministry of Road Transport & Highways

2/11/2015

https://mail.gov.in/iwc_static/layout/shell.html?lang=en&3.0.0.1.0_14062917

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Amtsgericht Kassel, HRB 9217
Sitz der Gesellschaft: Hofgeismar
Geschäftsführer: Helwig Schmitt, Andreas Schmitt

*Please see where the
file is !!*

*for
11/2/15*

SC (m/c)

Stefan

B.V.C

https://mail.gov.in/iwc_static/layout/shell.html?lang=en&3.0.0.1.0_14062917

2/11/2015

https://mail.gov.in/iwc_static/layout/shell.html?lang=en&3.0.0.1.0_14062917

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Subject: Re: Automotive Vehicle Registration Data

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2/11/2015

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Thank you in advance for your assistance.

Best regards,

Stefan Grimme
Senior Consultant
International Markets

Management Services Helwig Schmitt GmbH
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Amtsgericht Kassel, HRB 9217
Sitz der Gesellschaft: Hofgeismar
Geschäftsführer: Helwig Schmitt, Andreas Schmitt

--
With Regards

(Dharkat R. Luikang)

Under Secretary (MVL)

Ministry of Road Transport & Highways

https://mail.gov.in/iwc_static/layout/shell.html?lang=en&3.0.0.1.0_14062917

Subject: Fwd: RE: FW: vehicle registration data with technical specs for India Date: 03/18/15 04:08 PM
To: DHARKAT LUIKANG <dharkat@nic.in>, From: IRENE CHERIAN <irene.cherian@nic.in>
Vijit Chaudhary <vijit.chaudhary@gov.in>

RE: FW: vehicle registration data with technical s... (60kB) image001.png (14kB) image002.jpg (970bytes)

Pls put up on file

--
With Regards,
Irene Cherian
Deputy Secretary (MVL)
Ministry of Road Transport & Highways

—Original Message RE: FW: vehicle registration data with technical specs for India.eml

Subject: RE: FW: vehicle registration data with technical specs for India
From: Alexander Rasera <ar@headlineweb.nl>
Date: Tue, 17 Mar 2015 12:23:44 +0100
To: "irene.cherian@nic.in" <irene.cherian@nic.in>
Cc: Camiel Cobben <cc@headlineweb.nl>

Hello Mrs. Cherian,


Can you please inform us the status as to whether Ministry of Road Transport and Highways is able to help us with our car parc project?

Thank you so much for your support and a very good day to you.

Best regards / Mit freundlichen Grüßen / Met vriendelijke groet,

Alexander Rasera

Communication & Purchasing - Business Development


 cid:image001.png@01CFFF1D.AEB7F6A

AUTOMOTIVE DATA&SOFTWARE TECHNOLOGY

Horstweg 24, 6199AC
Maastricht Airport, The Netherlands
K.v.k: 140 45 120
Telno. general: +31 (0)-43-3650212

Direct no: +31 (0)-43-3030200
Faxno: +31 (0)-43-3650125
www.headlineweb.nl

www.headlineweb-news.nl

Headline Automotive Data & Software Technology 

From: irene.cherian@nic.in [mailto:irene.cherian@nic.in]
Sent: donderdag 5 maart 2015 11:04
To: Alexander Rasera
Subject: Re: FW: vehicle registration data with technical specs for India

below email received.

On 03/05/15 02:34 PM, **Alexander Rasera** <ar@headlineweb.nl> wrote:

Hello Mrs. Cherian,

Further to our phonecall, please find our previous communication below.

Best regards / Mit freundlichen Grüßen / Met vriendelijke groet,

Alexander Rasera

Communication & Purchasing - Business Development

AUTOMOTIVE DATA&SOFTWARE TECHNOLOGY

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Maastricht Airport, The Netherlands
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Direct no: +31 (0)-43-3030200
Faxno: +31 (0)-43-3650125
www.headlineweb.nl

www.headlineweb-news.nl

Headline Automotive Data & Software Technology

From: Alexander Rasera
Sent: donderdag 5 maart 2015 9:43
To: irene.cherian@nic.in
Cc: Camiel Cobben
Subject: FW: vehicle registration data with technical specs for India

Hello Mrs. Cherian,

I tried to call you, but it seems you were not in the office. Can you please inform us about our project below and whether the Ministry of Road Transport and Highways is the correct authority to provide the registration data of the vehicles?

Thank you Mrs. Cherian and a very good day to you.

Best regards / Mit freundlichen Grüßen / Met vriendelijke groet,

Alexander Rasera

Communication & Purchasing - Business Development

AUTOMOTIVE DATA&SOFTWARE TECHNOLOGY

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Maastricht Airport, The Netherlands
K.v.k: 140 45 120
Telno. general: +31 (0)-43-3650212

Direct no: +31 (0)-43-3030200
Faxno: +31 (0)-43-3650125
www.headlineweb.nl

www.headlineweb-news.nl

Headline Automotive Data & Software Technology

From: Alexander Rasera
Sent: donderdag 26 februari 2015 9:33
To: 'irene.cherian@nic.in'
Cc: Camiel Cobben
Subject: vehicle registration data with technical specs for India (our telephone call 20 minutes ago)

Dear Mrs. Cherian,

Thank you so much for speaking to me over the telephone. Below, I will explain a little more about what we need.

We are Headline, an automotive data and software company located in The Netherlands and we are looking for historical car parc figures for the Indian market. Our understanding is that the Ministry of Road Transport may be able to provide this data.

What our company is looking to purchase is a file (can be Microsoft Excel, Access, txt) that includes all the registered vehicles that are driving around in India at the end of 2014, but with technical details such as you can see below:

1. *Make*
2. *Model*
3. *Body style*
4. *Number of Doors*
5. *Fuel type*
6. *Engine Capacity (cc and/or liter)*
7. *Engine power (HP/PS/KW)*
8. *Drive type (axle configuration)*
9. *date of 1st registration in India*
10. *Gross Vehicle Weight (total allowed weight of the vehicle and the maximum allowed cargo weight)*

I will include an example of how such a file can look. Please find it attached in this email. Typically, Car Parc files are very large and can potentially contain thousands of rows of data because almost every registered vehicle is included. As you can see in our sample file, we are not interested in personal details such as the owners of the vehicles, but only the vehicles themselves and their technical specifications.

Our primary interest are the following 5 segments: Passenger cars, light commercial vehicles, heavy duty trucks and buses and finally agricultural vehicles. Please find attached a visual representation of these segments.

From the statistics office mospi.nic.in we know that the total registered vehicles for these segments in India today is approximately 37-39 million so it is for these vehicles for which we require the technical specifications.

This is a very important project for our company and so we really appreciate all the support you can give us. However, if your organization is not the correct one for this kind of data, can you please inform us who in India we should contact instead?

On the other hand, should you have any questions for us, please let us know and we can explain more about who we are and what we do.

Waiting for your earliest comments, we remain with,

Best regards / Mit freundlichen Grüßen / Met vriendelijke groet,

Alexander Rasera

Communication & Purchasing - Business Development

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With Regards,

Irene Cherian

Deputy Secretary (MVL)

Ministry of Road Transport & Highways

No.RT-11036/46/2014-MVL
Government of India
Ministry of Road Transport & Highways

Transport Bhawan, 1, Parliament Street,
New Delhi -110001.

Dated the 21 August, 2014.

To

Dr. Ajay Kumar,
DG, NIC, CGO Complex,
Lodhi Road, New Delhi.
(Fax No. 24364873)

Sub: Sharing of Vehicle Bulk Data.

Sir,

A standard contract for Bulk Data Sharing Contract with private agencies has been finalized by this Ministry. The same has been vetted by Department of Legal Affairs, Ministry of Law and Justice on 1st August, 2014. The tripartite contract between MoRTH, NIC and M/s Fast Lane Automotive Pvt. Ltd. has been approved by the Secretary (RT&H). A copy of the same is enclosed. In future, similar contracts may be entered into with other interested entities also.

2. You are requested to kindly depute the authorized officer of NIC to sign the contract with M/s Fast Lane Automotive Pvt. Ltd. on behalf of NIC.

*c/c
issued with 8 no
21/8/14*
Encls : As above

Yours faithfully,



(Dharkat R. Luikang)
Under Secretary to the Govt. of India
Tele/Fax: 23357125
e-mail: dharkat@nic.in

PART A - GENERAL PROVISIONS

A1. Parties to this Contract

A1.1. This Contract is made on _____ this day of _____ 2014 by the President of India, acting through (Name & Designation), Ministry of Road Transport & Highways, New Delhi (~~MoRTH~~) (hereinafter referred to as ~~MoRTH Authority~~ which expression shall unless it be repugnant or contrary to the subject or context thereof, be deemed to mean and include its legal heir, legal representatives, successor-in-office and assigns) of the ONE PART.

Formatted: Not Strikethrough

AND

National Informatics Centre an attached office of Ministry of Communications & Information Technology, Department of Electronics & Information Technology, CGO Complex, Lodhi Road, New Delhi through its authorised representative _____ (hereinafter referred to as 'NIC' which expression shall unless it be repugnant or contrary to the subject or context thereof, be deemed to mean and include its legal heir, legal representatives, successor-in-office and assigns) of the SECOND PART.

AND

{ _____ } a company incorporated under the Indian Companies Act or a partnership firm registered under the Partnership Act or a Society or Trust registered under the relevant Indian Law at the time in force, having its office at _____ (hereinafter referred to as the 'Customer' which expression shall unless it be repugnant or contrary to the subject or context thereof, be deemed to mean and include its legal heir, legal representatives, successor-in-office and assigns) of the THIRD PART.

WHEREAS the MoRTH has a scheme for sharing bulk data on the National Register of RC/DLs with stake holders in the Form of CD-

**No. RT-11036/46/2009-MVL
Government of India
Ministry of Road Transport and Highways**

**Transport Bhawan, 1, Parliament Street,
New Delhi -110001
Dated the April, 2015**

To,

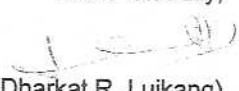
Mr. Alexander Rasera
Communication & Purchasing - Business Development,
Headline Automotive Data & Software Technology,
Horsterweg 24, 6199AC,
Maastricht Airport, The Netherlands
(E-mail: ar@headlineweb.nl)

Subject: Sharing of Bulk data.

Dear Sir,

I am directed to refer to your e-mail dated 26th February, 2015 and to say that so far as sharing of bulk data is concerned this Ministry can only enter into contract with, "A company incorporated under the Indian Companies Act or a partnership firm registered under the Partnership Act or Trust Registered under the relevant Law at the time in force".

Yours faithfully,


(Dharkat R. Luikang)
Under Secretary to the Govt. of India
Tel: 011-23357125
Email: dharkat@nic.in

**No. RT-11036/46/2009-MVL
Government of India
Ministry of Road Transport and Highways**

**Transport Bhawan, 1, Parliament Street,
New Delhi -110001
Dated the 13 April, 2015**

To,

Mr. Andreas Schmitt
Managing Director,
Management Services Helwig Schmitt GmbH,
Germany.
(E-mail: andreas.schmitt@manserv.de)

Subject: Sharing of Bulk data.

Dear Sir,

I am directed to refer to your letter dated 16th February, 2015 and to say that so far as sharing of bulk data is concerned this Ministry can only enter into contract with, "A company incorporated under the Indian Companies Act or a partnership firm registered under the Partnership Act or Trust Registered under the relevant Law at the time in force".

Yours faithfully,



(Dharkat R. Luikang)
Under Secretary to the Govt. of India
Tel: 011-23357125
E-mail: dharkat@nic.in

Subject: RE: Request for Bulk Data
To: 'dharkat@nic.in' <dharkat@nic.in>
Cc: 'vijit.chaudhary@gov.in' <vijit.chaudhary@gov.in>

Date: 04/15/15 01:24 PM
From: Schmitt Andreas <Andreas.Schmitt@manserv.de>

ManServ India Data Request.pdf (109kB)

Dear Mrs. Luikang,

Thank you for your answer regarding our letter dated 16.02.2015.

As you may know, Management Services is working for automotive companies all over the world in the field of regional market analysis.

Because we have frame contracts with most of them, our customers have requested also market analysis for the Indian market.

As we have the knowledge since 30 years to process regional data like you provide, our customers want to receive the analysis from us. So far the only company in India that receives BULK data from you is FASTLANE and they are very new in the market – without the same knowledge from other global markets as we have. This is the reason for most of our customers that they want to receive the analysis from us.

Receiving Indian automotive market data analysis is an important element of planning in this country, and because our company has the knowledge how to clean the vehicle data and to geocode all the data it would be a great advantage for all OEMs if we get the possibility to process the BULK data.

My question is now: If you do not provide the BULK data to us as a German company, are you then willing to provide the requested data (see attachment) to us if we have a partnership with an Indian company?

I have attached my data request as PDF to this e-mail.

I am looking forward to receiving your answer.

Yours faithfully

Andreas Schmitt

Andreas Schmitt

Managing Director

Management Services Helwig Schmitt GmbH
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Amtsgericht Kassel, HRB 9217
Sitz der Gesellschaft: Hofgeismar
Geschäftsführer: Helwig Schmitt, Andreas Schmitt

From: vijit.chaudhary@gov.in [mailto:vijit.chaudhary@gov.in]
Sent: Wednesday, April 15, 2015 7:36 AM
To: Schmitt Andreas
Subject: Request for Bulk Data

Dear Mr. Schmitt,

Please find attached this Ministry's response to your letter dated 16th February, 2015 regarding the above mentioned subject.

Thank you!

Vijit Chaudhary

**MANAGEMENT SERVICES data request
for registration and keeper change data
of all vehicles in India**

Monthly update of the files:

First Registration Data:

- VIN Number
- Make Code
- Make Text
- Model Code
- Model Text

- Body Code
- Engine Capacity
- Fuel Code
- CO2
- Color Code
- Number of Seats
- Gross Weight
- Wheel Plan

- Date of Manufacture
- Date of First Registration
- Date of First Registration in India
- Date of Import
- Date of Export
- Date of Scrapping

- Keeper Post Code

- + file of transfer of any detail
- + file of keeper change